

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001511

Entity Name: LIGHTHOUSE NATURALS, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

824 US HIGHWAY 1, STE 200
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

824 US HIGHWAY 1, STE 200
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 26-2015851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMP, MARK M
824 US HIGHWAY 1, SUITE 200
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAMP, MARK M
Address: 824 US HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK M KAMP

MGR

01/20/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date