

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001511

FILED
May 01, 2012
Secretary of State

Entity Name: LIGHTHOUSE NATURALS, LLC

Current Principal Place of Business:

1760 N. JOG ROAD, SUITE 150
WEST PALM BEACH, FL 33411

New Principal Place of Business:

1760 N. JOG ROAD, SUITE 150
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

1760 N. JOG ROAD, SUITE 150
WEST PALM BEACH, FL 33411

New Mailing Address:

1760 N. JOG ROAD, SUITE 150
WEST PALM BEACH, FL 33411 US

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:

DFS AGENT, LLC
1760 N JOG ROAD
SUITE 150
WEST PALM BEACH, FL 33411 US

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: PATRICK DISALVO

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIGHTHOUSE NATURALS LLC
Address: 511 FARBER LAKES DR
City-St-Zip: AMHERST, NY 14221 US

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: LIGHTHOUSE NATURALS

MGRM

05/01/2012

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