2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059930

Entity Name: THE LITTLE LIGHTHOUSE, LLC

Current Principal Place of Business:

4650 LINKS VILLAGE DRIVE

C-102

PONCE INLET, FL 32127

Current Mailing Address:

4650 LINKS VILLAGE DRIVE

C-102

PONCE INLET, FL 32127 US

FEI Number: 20-1460913 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BULLOCK, SHARON K 4650 LINKS VILLAGE DRIVE C-102

PONCE INLET, FL 32127 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:

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2017

Secretary of State

CC5728125479

Authorized Person(s) Detail:

Title MGR Title MGR

Name BULLOCK, SHARON K Name BULLOCK, DONALD C

Address 4650 LINKS VILLAGE DRIVE Address 4650 LINKS VILLAGE DRIVE

C-102 C-102

City-State-Zip: PONCE INLET FL 32127 City-State-Zip: PONCE INLET FL 32127

Title MGR

Name LITTLE, ROSS A

Address 4650 LINKS VILLAGE DRIVE

C-102

City-State-Zip: PONCE INLET FL 32127

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.