2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087254

Entity Name: LIGHTHOUSE PROPERTIES OF S.W. FLORIDA, LLC

FILED
Jun 29, 2020
Secretary of State
2698064480CC

Current Principal Place of Business:

135 SHEPHERDS WAY MORGANTON, GA 30560

Current Mailing Address:

PO BOX 1921

BLUE RIDGE, GA 30513 US

FEI Number: 20-1964721 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALOIA, FRANK J JR. 2250 FIRST STREET FT. MYERS, FL 33901 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

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameCARTER, KEVINNameSCHRAMM, DARRINAddress14836 INDIGO LAKES CIRCLEAddress21599 PORTRUSH RUN

City-State-Zip: NAPLES FL 34119 City-State-Zip: ESTERO FL 33928

Title MGRM Title MGRM

Name HEEREMA, JOHN Name HIS HOLDINGS, LLC

Address 1838 IMPERIAL GOLF COURSE ROAD Address 4651 GULF SHORE BLVD. NORTH,

#1206

City-State-Zip: NAPLES FL 34110 City-State-Zip: NAPLES FL 34103

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.

Electronic Signature of Signing Authorized Person(s) Detail