

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000087254

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

**Current Principal Place of Business:**

1838 IMPERIAL GOLF COURSE BLVD  
NAPLES, FL 34110

**Current Mailing Address:**

P.O. BOX 110765  
NAPLES, FL 34108

**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  
Name CARTER, KEVIN  
Address 14836 INDIGO LAKES CIRCLE  
City-State-Zip: NAPLES FL 34119

Title MGRM  
Name SCHRAMM, DARRIN  
Address 21599 PORTRUSH RUN  
City-State-Zip: ESTERO FL 33928

Title MGRM  
Name HEEREMA, JOHN  
Address 1838 IMPERIAL GOLF COURSE ROAD  
City-State-Zip: NAPLES FL 34110

Title MGRM  
Name HIS HOLDINGS, LLC  
Address 4651 GULF SHORE BLVD. NORTH,  
#1206  
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.*

**SIGNATURE:** JOHN HEEREMA

**OFFICER**

**03/18/2015**

Electronic Signature of Signing Authorized Person(s) Detail

Date