

2016 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

MGRM

03/07/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date