

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053852

Entity Name: LIGHTHOUSE INVESTMENT GROUP LLC

Current Principal Place of Business:

9218 CYPRESS GREEN DRIVE
SUITE 2
JACKSONVILLE, FL 32256

Current Mailing Address:

9218 CYPRESS GREEN DRIVE
SUITE 2
JACKSONVILLE, FL 32256 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ANDERSON, BRADLEY S
9218 CYPRESS GREEN DRIVE
SUITE 2
JACKSONVILLE, FL 32256 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 ANDERSON, BRADLEY S
Address 7789 MCLAURIN ROAD N.
City-State-Zip: JACKSONVILLE FL 32256

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: BRADLEY S ANDERSON

MGRM

01/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date