

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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**FILED
Mar 10, 2016
Secretary of State
CC9112410665**

Entity Name: LIGHTHOUSE PROPERTY MANAGEMENT OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

928 E NEW HAVEN AVE.
MELBOURNE, FL 32901

Current Mailing Address:

928 E NEW HAVEN AVE.
MELBOURNE, FL 32901 US

FEI Number: 26-3508460

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARRS, KEVIN G
2585 TURTLEMOUND RD.
MELBOURNE, FL 32934 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 MANAGER
Name MARRS, KEVIN G
Address 2585 TURTLEMOUND RD.
City-State-Zip: MELBOURNE FL 32934

Title CFO, MANAGER
Name MARRS, CYNTHIA R
Address 2585 TURTLEMOUND RD
City-State-Zip: MELBOURNE FL 32934

Title AUTHORIZED MEMBER
Name TOWERS MGMT GROUP
Address 928 E. NEW HAVEN AVE.
City-State-Zip: MELBOURNE FL 32901

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: CYNTHIA MARRS

CFO

03/10/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date