

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086544

Entity Name: LIGHTHOUSE PROPERTY MANAGEMENT OF SOUTH FLORIDA, LLC

FILED
Apr 14, 2015
Secretary of State
CC5590934933

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

04/14/2015

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date