2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115177

Entity Name: LIGHTHOUSE INSURANCE GROUP, LLC

FILED
Jun 25, 2020
Secretary of State
3350687471CC

Current Principal Place of Business:

6100 ROCKSIDE WOODS BLVD. N.

STE. 310

INDEPENDENCE, OH 44131

Current Mailing Address:

6100 ROCKSIDE WOODS BLVD. N.

STE. 310

INDEPENDENCE, OH 44131 US

FEI Number: 27-1423115 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: DONNA MOCH 06/25/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title BOARD MEMBER Title CEO

Name FARRO, CHUCK Name FARRO, JASON

Address 6100 ROCKSIDE WOODS BLVD. N. Address 6100 ROCKSIDE WOODS BLVD. N.

STE. 310 STE. 310

City-State-Zip: INDEPENDENCE OH 44131 City-State-Zip: INDEPENDENCE OH 44131

Title COO

Name NAOUM, ANTHONY

Address 6100 ROCKSIDE WOODS BLVD. N.

STE. 310

City-State-Zip: INDEPENDENCE OH 44131

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: ANTHONY NAOUM

CHIEF OPERATING OFFICER

06/25/2020