2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107425

Entity Name: LIGHTHOUSE CAPITAL II, L.L.C.

Current Principal Place of Business:

23190 FASHION DR.

#203

ESTERO, FL 33928

Current Mailing Address:

23190 FASHION DR.

#203

ESTERO, FL 33928 US

FEI Number: 27-3681684 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIGHTHOUSE CAPITAL, L.L.C. 23190 FASHION DR. #203

ESTERO, FL 33928 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

FILED Apr 30, 2017

Secretary of State

CC4423739027

Authorized Person(s) Detail:

Title MGR Title MGR

Name ROSINUS, FRANZ Name FIRST CZ REAL ESTATE, LLC
Address 8831 BUSINESS PARK DR. #301 Address 9250 CORKSCREW RD. #8

City-State-Zip: FORT MYERS FL 33912 City-State-Zip: ESTERO FL 33928

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: DAN MATOUSEK MGR 04/30/2017