

2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000074799

FILED
May 15, 2015
Secretary of State
CC8606122573

Entity Name: LIGHTHOUSE PROPERTIES INTERNATIONAL, 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: 71-1010044

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARRS, CYNTHIA
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	PRESIDENT, MANAGER	Title	TREASURER, MANAGER
Name	MARRS, KEVIN	Name	MARRS, CYNTHIA
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 MANAGEMENT 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

TREASURER

05/15/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date