2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000196970

Entity Name: LIGHTHOUSE LAND HOLDINGS LLC

Current Principal Place of Business:

167 ROUTE 304 SUITE 101 BARDONIA, NY 10954

Current Mailing Address:

167 ROUTE 304 SUITE 101 BARDONIA, NY 10954 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC 5011 SOUTH STATE ROAD 7, SUITE 106 DAVIE, FL 33314 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 05, 2017

Secretary of State

CC8322984262

Authorized Person(s) Detail:

Title MEMBER

Name NEWHOUSE, ERIC

Address 167 ROUTE 304 SUITE 101 City-State-Zip: BARDONIA NY 10954

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ERIC NEWHOUSE

MEMBER

04/05/2017

Date