2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000054111

Entity Name: LIGHTHOUSE CAPTIVE SERVICES, LLC

Mar 02, 2016 Secretary of State CC3893233149

FILED

Current Principal Place of Business:

2200 NORTH COMMERCE PARKWAY SUITE 200 WESTON, FL 33326

Current Mailing Address:

2200 NORTH COMMERCE PARKWAY SUITE 200 WESTON, FL 33326

FEI Number: 47-3545161 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IVSAN, INGA 2200 NORTH COMMERCE PARKWAY SUITE 200 WESTON, FL 33326 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 MGR

Name IVSAN, INGA

Address 2200 NORTH COMMERCE PARKWAY,

SUITE 200

City-State-Zip: WESTON FL 33326

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: INGA IVSAN MANAGER 03/02/2016