2022 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L16000178514

Entity Name: LIGHTHOUSE POINT YACHT CLUB INVESTMENTS, LLC

FILED
Jun 07, 2022
Secretary of State
9547864726CC

Current Principal Place of Business:

2701 NE 42ND STREET LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2701 NE 42ND STREET

LIGHTHOUSE POINT, FL 33064 US

FEI Number: 81-5085187 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PATERSON, TERENCE 2701 NE 42ND STREET LIGHTHOUSE POINT, FL 33064 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 MANAGER Title MANAGER

NamePATERSON LHPYC, LLCNameDORALIEV, ANGELAddress2701 NE 42 STAddress2701 NE 42 STREET

City-State-Zip: LIGHTHOUSE POINT FL 33064 City-State-Zip: LIGHTHOUSE POINT FL 33064

Title AUTHORIZED REPRESENTATIVE Title MANAGER

Name EASTERLING, JESSICA Name VESELOV, ANDREI
Address 2701 NE 42 STREET Address 2701 NE 42ND ST

City-State-Zip: LIGHTHOUSE POINT FL 33064 City-State-Zip: LIGHTHOUSE POINT FL 33064

Title OTHER Title OTHER

Name DORALIEVA, RENATA Name JEFIMOVA, NATALIJA

Address 2701 NE 42ND ST Address 2701 NE 42 ST

City-State-Zip: LIGHTHOUSE POINT FL 33064 City-State-Zip: LIGHTHOUSE POINT FL 33064

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: JESSICA EASTERLING

AUTHORIZED REPRESENTATIVE 06/07/2022