	Entity Name: LIGHTHOUSE POINT MARINE AND SPECIALTIES, LLC			Secretary of State 8301839628CC		
	Current Principal Place of Business:					
	1099 7TH ST					
	OKEECHOBEE, FL 34974					
Current Mailing Address:						
	1099 7TH ST					
	OKEECHOBEE, FL 34974 US					
FEI Number: 82-5038668 Certificate of Status Desired					ired: Yes	
Name and Address of Current Registered Agent:						
	PERRY, JOHN S JR					
	1099 7TH ST OKEECHOBEE, FL 34974 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	: JOHN S PERRY JR			07/15/2022	
		Electronic Signature of Registered Agent			Date	
	Authorized Person(s) Detail :					
	Title	MGR	Title	AUTHORIZED MEMBER		
	Name	PERRY, JOHN S JR	Name	PERRY, CAROL HAZEL		
	Address	1099 7TH ST	Address	1099 7TH ST		
	City-State-Zip:	OKEECHOBEE FL 34974	City-State-Zip:	OKEECHOBEE FL 34974		

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT#117000180102

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: CAROL HAZEL PERRY

AUTHORIZED MEMBER 07/15/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Jul 15. 2022