2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000072127

Entity Name: LIGHTCASTLE GROUP, LLC

Current Principal Place of Business:

4440 PGA BLVD SUITE 600

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4440 PGA BLVD SUITE 600 PALM BEACH GARDENS, FL 33410

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MUSUMECI, JOSEPH B 132 LAKESHORE DRIVE #1118 NORTH PALM BEACH, FL 33408 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 Jun 30, 2020

Secretary of State

1921177567CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name MUSUMECI, JOSEPH B Name CORMIER, ACACIA

Address 132 LAKESHORE DRIVE #1118 Address 54 STRAWBERRY FARM RD City-State-Zip: NORTH PALM BEACH FL 33408 City-State-Zip: MARSHFIELD MA 02050

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: JOSEPH MUSUMECI

OWNER

06/30/2020