

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L21000489988

**Entity Name:** LIGHTHOUSE ICE CREAM AND SUBS, LLC

**Current Principal Place of Business:**

4958 S PENINSULA DRIVE  
PONCE INLET, FL 32127

**Current Mailing Address:**

4958 S PENINSULA DRIVE  
PONCE INLET, FL 32127 US

**FEI Number:** 87-3618266

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

WINT LOGIX INC  
4740 S ATLANTIC AVE UNIT3  
PONCE INLET, FL 32127 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 HIGHFIELD, HEATHER  
Address 4650 LINKS VILLAGE DRIVE UNIT  
A104  
City-State-Zip: PONCE INLET FL 32127

Title MGR  
Name CANNY, KIMBERLY  
Address 73 LOGGERHEAD COURT  
City-State-Zip: PONCE INLET FL 32127

*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:** KIMBERLY CANNY

**MANAGING MEMBER**

**02/03/2023**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date