

2024 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

CO-OWNER

02/04/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date