2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000226446

Entity Name: LIGHTHOUSE PIRATE, LLC

Current Principal Place of Business:

4416 TRANQUILITY DRIVE HIGHLAND BEACH, FL 33487

Current Mailing Address:

4416 TRANQUILITY DRIVE HIGHLAND BEACH, FL 33487 US

FEI Number: 93-1409201

Name and Address of Current Registered Agent:

HIGHTOWER, DALE R 4770 BISCAYNE BLVD SUITE 1200 MIAMI, FL 33137 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

Authorized Person(s) Detail :

| Title | MGR |
|-----------------|------------------------|
| Name | HIGHTOWER, DALE R |
| Address | 4416 TRANQUILITY DRIVE |
| City-State-Zip: | BOCA RATON FL 33487 |

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: DALE HIGHTOWER

MANAGER

04/23/2024

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 23, 2024 Secretary of State 0120146034CC

Certificate of Status Desired: Yes

Date