2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000659

Entity Name: LIGHTHOUSE TAX SERVICES, LLC

Current Principal Place of Business:

9151 DELANO STREET UNIT 9701 NAPLES, FL 34113

Current Mailing Address:

164 WEST MAIN STREET SUITE F NEW MARKET, MD 21774

FEI Number: 27-0800569 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOZLOWSKI, THOMAS 9151 DELANO STREET UNIT 9701 NAPLES, FL 34113 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 Feb 09, 2019

Secretary of State

7638895495CC

Authorized Person(s) Detail:

Title MGR

Name KOZLOWSKI, THOMAS

Address 164 WEST MAIN STREET - SUITE F

City-State-Zip: NEW MARKET MD 21774

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.

Electronic Signature of Signing Authorized Person(s) Detail