

L16 00000 9983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

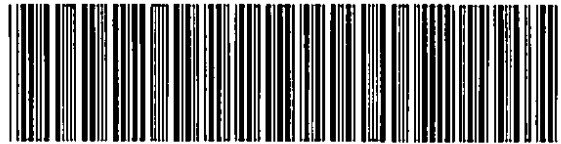
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600347748556

07/20/20--01023--011 **25.00

RECEIVED

JUL 16 2020

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 JUL 16 AM 11:12

Ra Chango



CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Matthew Ermak matthew.ermak@cscglobal.com

Date: July 14, 2020

Order#: 341713/012

Re: LIGHTHOUSE ASSURANCE, LLC

Enclosed please find:

XX Change of Registered Agent and Office.
XX Check in the amount of \$25.00.

Please take the following action:

XX File in your office on a routine basis.
XX Issue Proof of Filing.
XX Return Regular Mail in the enclosed envelope.

Attn:Matthew Ermak
c/o Corporation Service Company
251 Little Falls Drive
Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

FILED
DIVISION OF STATE
CORPORATIONS
JUL 14 2020
WILMINGTON, DE

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: LIGHTHOUSE ASSURANCE, LLC

2. (a) <u>1311 N Westshore Blvd.</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>Suite 200</u> <u>TAMPA, FL 33607</u>	(b) <u>1311 N Westshore Blvd.</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>Suite 200</u> <u>TAMPA, FL 33607</u>
--	--

3. <u>01/19/2016</u> Date of filing/registration in Florida	4. <u>L16000009983</u> Document number
--	---

5. (a) Cathey, Eual Tyler
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1311 N Westshore Blvd.
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
Suite 200
TAMPA, FL 33607

(b) _____
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
Corporation Service Company
NEW Registered Office Address:
1201 Hays Street
Tallahassee, FL 32301

FILED
STATE
DIVISION OF CORPORATIONS
20 JUL 16 PM 1:19

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Jill E. Gilmi
Signature of a member or authorized representative of a member

Jill Gilmi, Authorized Person
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Grace E. Kirby
Signature of Registered Agent

Grace E. Kirby, Asst. Vice President