

L160000 14309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

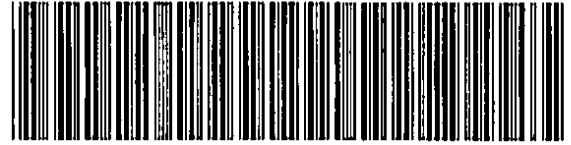
(Business Entity Name)

(Document Number)

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JUL 16 2020

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CLERK OF STATE  
JUL 16 2020  
20 JUL 16 AM 11:12

Ra Change

SEP 2020

SEP 2020



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#: 341713/011

Re: LIGHTHOUSE ASSURANCE MANAGEMENT, 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

20 JUL 15 PM 1:13  
JUL 15 2020  
CORPORATION SERVICE COMPANY  
WILMINGTON, DE 19808

**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 MANAGEMENT, LLC

2. (a) 1311 N Westshore Blvd. (b) 1311 N Westshore Blvd.

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

(Note: **MAY BE POST OFFICE BOX**)

Suite 200

Suite 200

TAMPA, FL 33607

TAMPA, FL 33607

01/25/2016

L16000014309

3. Date of filing/registration in Florida

4. 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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
20 JUL 16 AM 11:17

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