2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000039035

Entity Name: LIGHTHOUSE CIRCLE LIMITED LIABILITY COMPANY

FILED
Mar 29, 2023
Secretary of State
3252576917CC

Current Principal Place of Business:

724 SANDY POINT LANE NORTH PALM BEACH. FL 33410

Current Mailing Address:

93 DONALD DRIVE

NEW ROCHELLE. NY 10804 US

FEI Number: 46-2284923 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERNIA, CARLO 724 SANDY POINT LANE PALM BEACH GARDENS, FL 33410 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 VERNIA, CARLO

Address 724 SANDY POINT LANE

City-State-Zip: PALM BEACH GARDENS FL 33410

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: CARLO VERNIA MGR