

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000017449

Entity Name: LHP ONE LLC

Current Principal Place of Business:

2900 NE 33RD ST.
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2900 NE 33RD ST.
LIGHTHOUSE POINT, FL 33064 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POMEROY, STEPHEN C
2900 NE 33RD ST.
LIGHTHOUSE POINT, FL 33064 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 AMBR
Name POMEROY, STEPHEN C
Address 2900 NE 33RD ST.
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title AMBR
Name POMEROY, MARILYN M
Address 2900 NE 33RD ST.
City-State-Zip: LIGHTHOUSE POINT FL 33064

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: STEPHEN POMEROY

AMBR

02/24/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date