

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000007571

Entity Name: LIGHTHOUSE MANAGEMENT SERVICES (FL), LLC**Current Principal Place of Business:**300 CLINTON SQUARE
ROCHESTER, NY 14604**Current Mailing Address:**300 CLINTON SQUARE
ROCHESTER, NY 14604 US**FEI Number:** 47-4773462**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 P
Name LIPSHY, MARC L
Address 2711 N.HASKELL AVE, SUITE 1700
City-State-Zip: DALLAS TX 75204

Title AVP
Name SIMS, LAURA P
Address 2711 N.HASKELL AVE, SUITE 1700
City-State-Zip: DALLAS TX 75204

Title CFO
Name LUKEN, ROBERT J
Address 300 CLINTON SQUARE
City-State-Zip: ROCHESTER NY 14604

Title VP
Name SHEARER, STEVEN R
Address 2711 N. HASKELL AVE.
STE. 1700
City-State-Zip: DALLAS TX 75204

Title AVP
Name TREJO, SUMMER
Address 2711 N.HASKELL AVE, SUITE 1700
City-State-Zip: DALLAS TX 75204

Title CEO
Name EARLE, DAN
Address 300 CLINTON SQUARE
City-State-Zip: ROCHESTER NY 14604

Title VP
Name SCHUCK, MARK
Address 2711 N. HASKELL AVE.
STE. 1700
City-State-Zip: DALLAS TX 75204

Title VP
Name KIKER, SUSAN
Address 2711 N. HASKELL AVE.
STE. 1700
City-State-Zip: DALLAS TX 75204

Continues on page 2

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: ROBERT J. LUKEN**SENIOR VICE PRESIDENT 04/09/2019**

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP
Name PEPE, KIMBERLY
Address 300 CLINTON SQUARE
City-State-Zip: ROCHESTER NY 14604

Title SENIOR VICE PRESIDENT -
PROPERTY MANAGEMENT
Name HALTOM, KERRI L
Address 300 CLINTON SQUARE
City-State-Zip: ROCHESTER NY 14604