2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000001283

Entity Name: VIRGINIA LIGHTHOUSE GROUP, LLC

Current Principal Place of Business:

7187 BALDWIN RIDGE RD. WARRENTON, VA 20187

Current Mailing Address:

7187 BALDWIN RIDGE RD. WARRENTON, VA 20187 US

FEI Number: 81-1970943 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERMES, MARK 1148 SHELL BASKET LANE SANIBEL, FL 33957 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

FILED Apr 29, 2019

Secretary of State

7102211954CC

Authorized Person(s) Detail:

Title MGR

Name COSENTINO, REBECCA

SANIBEL HOLIDAY Address

1648 PERIWINKLE WAY, SUITE A2

City-State-Zip: SANIBEL FL 33957

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: COSENTINO, REBECCA

MANAGER

04/29/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date