

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120524

FILED
Jan 16, 2009
Secretary of State

Entity Name: LAKE POINT SOUTHFRONT LLC

Current Principal Place of Business:

3160 FAIRLANE FARMS ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3160 FAIRLANE FARMS ROAD
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-2951655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, JACOB P
3160 FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAKE POINT HOLDINGS, LLC
Address: 3160 FAIRLANE FARMS ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: RUSBRIDGE, HAROLD D
Address: 3160 FAIRLANE FARMS ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAKE POINT HOLDINGS, LLC
Address: 3160 FAIRLANE FARMS ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Change () Addition
Name: RUSBRIDGE, HAROLD D
Address: 3160 FAIRLANE FARMS ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Change (X) Addition
Name: LAIRD, FRANCIS J
Address: 4500 BISCAYNE BLVD., SUITE 105
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: HAROLD D. RUSBRIDGE

MGR

01/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date