2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120524

Entity Name: LAKE POINT SOUTHFRONT LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25818 S.W. KANNER HIGHWAY CANAL POINT, FL 33438

Current Mailing Address: New Mailing Address:

P O BOX 69

INDIANTOWN, FL 34956

FEI Number: 26-2951655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAIRD, FRANCIS JUDSON IV 25818 SW KANNER HWY CANAL POINT, FL 33438 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAKE POINT HOLDINGS LLC
Address: 3160 FAIRLANE FARMS ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: MGR

Name: RUSBRIDGE, HAROLD D
Address: 3160 FAIRLANE FARMS ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: MGR

Name: LAIRD, FRANCIS J

Address: 4500 BISCAYNE BLVD., SUITE 105

City-St-Zip: MIAMI, FL 33137

I hereby 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 Statues.

SIGNATURE: BONNIE OWEN CFO 01/05/2011