

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120563

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: LAKE POINT PHASE I LLC

**Current Principal Place of Business:**

3160 FAIRLANE FARMS ROAD  
ATTN HAROLD D. RUSBRIDGE  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

3160 FAIRLANE FARMS ROAD  
ATTN HAROLD D. RUSBRIDGE  
WELLINGTON, FL 33414

**New Mailing Address:**

PO BOX 69  
INDIANTOWN, FL 34956

FEI Number: 26-1769134

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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: LAIRD, FRANCIS J IV  
Address: C/O BC PROPERTIES, 4500 BISCAYNE BLVD #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

02/24/2009

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