

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120563

FILED  
Jan 05, 2011  
Secretary of State

**Entity Name:** LAKE POINT PHASE I LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 69  
INDIANTOWN, FL 34956

**New Mailing Address:**

FEI Number: 26-1769134

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FRANCIS JUDSON LAIRD, IV  
25818 SW KANNER HWY  
CANAL POINT, FL 33438 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  
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 IV  
Address: C/O BC PROPERTIES, 4500 BISCAYNE BLVD #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 Statutes.

SIGNATURE: BONNIE OWEN

CFO

01/05/2011

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