

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120878

FILED
Feb 13, 2008
Secretary of State

Entity Name: LAKE POINT HOLDINGS LLC

Current Principal Place of Business:

3160 FAIRLINE FARMS ROAD
ATTN: HARRY RUSSBRIDGE
WELLINGTON, FL 33414

New Principal Place of Business:

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

Current Mailing Address:

3160 FAIRLINE FARMS ROAD
ATTN: HARRY RUSSBRIDGE
WELLINGTON, FL 33414

New Mailing Address:

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

FEI Number: 26-1554684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

JACOB P. LEVIN
3160 FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 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: JACOB P. LEVIN

02/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GL-JR INVESTOR LLC,
Address: 3160 FAIRLINE FARMS ROAD
City-St-Zip: WELLINGTON, FL 33414

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GL-JR INVESTOR LLC,
Address: 3160 FAIRLANE FARMS ROAD
City-St-Zip: WELLINGTON, FL 33414

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

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

02/13/2008

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