

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127417

FILED
Jan 06, 2009
Secretary of State

Entity Name: LIGHTHOUSE POINT LEASING, LLC

Current Principal Place of Business:

2400 N.E. 31ST COURT
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2400 N.E. 31ST COURT
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 35-2319177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAILY, DAVID
2400 N.E. 31ST COURT
LIGHTHOUSE POINT, FL 33064 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: DAVID B. DAILY REVOC, ABLE TRUST 7/1 4 /04
Address: 2400 N.E. 31ST COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

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

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: DAVID DAILY

PRES

01/06/2009

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