

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127417

**FILED
Jan 05, 2011
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
Name: DAVID B. DAILY REVOCABLE TRUST 7/14/04
Address: 2400 N.E. 31ST COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: DAVID DAILY PRES 01/05/2011

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