

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100070

FILED
Mar 22, 2011
Secretary of State

Entity Name: LIGHTHOUSE POINT CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

2334 N.E. 29TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2334 N.E. 29TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 27-1164703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSTEIN, RONALD
2334 N.E. 29TH STREET
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: GOLDSTEIN, RONALD
Address: 2334 N.E. 29TH STREET
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: RONALD GOLDSTEIN

MGRM

03/22/2011

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