

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033448

**FILED
Jan 06, 2011
Secretary of State**

Entity Name: LIGHTHOUSE POINT REALTY, LLC

Current Principal Place of Business:

4240 NE 27TH AVENUE
LIGHTHOUSE POINT, FL 33064 U

New Principal Place of Business:

Current Mailing Address:

4240 NE 27TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 32-0318533 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HALLBAUER, JOHN B
4240 NE 27TH AVENUE
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: HALLBAUER, JOHN B
Address: 4240 NE 27TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: JOHN B. HALLBAUER MGR 01/06/2011

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