

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120563

Entity Name: LAKE POINT PHASE I LLC

Current Principal Place of Business:

25818 S.W. KANNER HWY.
CANAL POINT, FL 33438

Current Mailing Address:

PO BOX 69
INDIANTOWN, FL 34956

FEI Number: 26-1769134

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANCIS JUDSON LAIRD, IV
25818 SW KANNER HWY
CANAL POINT, FL 33438 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name LAKE POINT HOLDINGS LLC
Address 25818 S.W. KANNER HWY.
City-State-Zip: CANAL POINT FL 33438

Title MGR
Name RUSBRIDGE, HAROLD D
Address 3160 FAIRLANE FARMS ROAD
City-State-Zip: WELLINGTON FL 33414

Title MGR
Name LAIRD, FRANCIS JIV
Address C/O BC PROPERTIES, 4500 BISCAYNE
BLVD #105
City-State-Zip: MIAMI FL 33137

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BONNIE OWEN

CONTROLLER

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date