2022 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:

12012 SOUTH SHORE BLVD #107

WELLINGTON. FL 33414 US

FEI Number: 26-1769134 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANCIS JUDSON LAIRD, IV 12012 SOUTH SHORE BLVD #107 WELLINGTON, FL 33414 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

FILED Jan 25, 2022

Secretary of State

4564755891CC

Authorized Person(s) Detail:

Title **MGRM** Title MGR

LAKE POINT HOLDINGS LLC RUSBRIDGE, HAROLD D Name Name 12012 SOUTH SHORE BLVD Address Address 3160 FAIRLANE FARMS ROAD

#107

WELLINGTON FL 33414 City-State-Zip: WELLINGTON FL 33414 City-State-Zip:

Title

Name LAIRD, FRANCIS JIV

C/O BC PROPERTIES, 4500 BISCAYNE Address

BLVD #105

MIAMI FL 33137 City-State-Zip:

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/25/2022 SIGNATURE: BONNIE OWEN CONTROLLER