2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120878

Entity Name: LAKE POINT HOLDINGS LLC

Current Principal Place of Business:

25818 SW KANNER HIGHWAY CANAL POINT, FL 33438

Current Mailing Address:

12012 SOUTH SHORE BLVD #107 WELLINGTON. FL 33414 US

FEI Number: 26-1554684 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAIRD, FRANCIS JIV 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

Authorized Person(s) Detail:

Title MGRM Title MGR

Name GL-JR INVESTOR LLC Name RUSBRIDGE, HAROLD D

Address C/O BC PROPERTIES, 4500 BISCAYNE Address 3160 FAIRLANE FARMS ROAD

BLVD #105 City-State-Zip: WELLINGTON FL 33414

City-State-Zip: MIAMI FL 33137

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

SIGNATURE: BONNIE OWEN CONTROLLER 01/11/2017

FILED Jan 11, 2017

Secretary of State

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