2015 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:

25818 SW KANNER HIGHWAY CANAL POINT, FL 33438

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

Name and Address of Current Registered Agent:

LAIRD, FRANCIS JIV 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

FILED Jan 07, 2015

Secretary of State

CC2378229015

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

Electronic Signature of Signing Authorized Person(s) Detail

01/07/2015

Date