

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000120878

**FILED  
Jan 08, 2014  
Secretary of State  
CC9643770179**

**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

**Authorized Person(s) Detail :**

Title MGRM  
Name GL-JR INVESTOR LLC  
Address C/O BC PROPERTIES, 4500 BISCAYNE  
BLVD #105  
City-State-Zip: MIAMI FL 33137

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

**SIGNATURE:** BONNIE OWEN

**CONTROLLER**

**01/08/2014**

Electronic Signature of Signing Authorized Person(s) Detail

Date