2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127417

Entity Name: LIGHTHOUSE POINT LEASING, LLC

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Current Principal Place of Business:

2400 N.E. 31ST COURT LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2400 N.E. 31ST COURT

LIGHTHOUSE POINT, FL 33064

FEI Number: 35-2319177 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAILY, DAVID 2400 N.E. 31ST COURT LIGHTHOUSE POINT, FL 33064 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 24, 2013

Secretary of State

CC5510982250

Authorized Person(s) Detail:

Title MGRM

Name DAVID B. DAILY REVOCABLE TRUST

7/14/04

Address 2400 N.E. 31ST COURT

SIGNATURE: DAVID B DAILY

City-State-Zip: LIGHTHOUSE POINT FL 33064

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.

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

01/24/2013

Date