

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001320

FILED
Mar 12, 2009
Secretary of State

Entity Name: LIGHTHOUSE POINTE PROJECT PARTNERSHIP, LTD.

Current Principal Place of Business:

C/O GREENSPOON MARDER P.A.
201 E PINE ST #500
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

C/O GREENSPOON MARDER P.A.
201 E PINE ST #500
ORLANDO, FL 32801

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR., ESQ
201 E PINE STREET
SUITE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: P03000099654
Name: LIGHTHOUSE POINTE GENERAL PARTNER, INC.
Address: 201 E PINE STREET, SUITE 500
City-St-Zip: ORLANDO, FL 32801

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: FABRIZIO LUCCHESI

D

03/12/2009

Electronic Signature of Signing General Partner

Date