

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000007090

FILED  
Mar 17, 2003  
Secretary of State

**Entity Name:** LIGHTHOUSE POINT ASSOCIATES L.L.C.

**Current Principal Place of Business:**

1666 KENNEDY CAUSEWAY  
SUITE 610  
NORHT BAY VILLAGE, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

1666 KENNEDY CAUSEWAY  
SUITE 610  
NORHT BAY VILLAGE, FL 33141

**New Mailing Address:**

**FEI Number:** 65-1025157

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KLEIN, THEODORE J ESQ.  
88 N.E. 168 STREET  
NORTH MIAMI BEACH, FL 33162 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

**MANAGING MEMBERS/MEMBERS:**

**Title:** MGR ( ) Delete  
**Name:** THE STONE PROPERTIES, INC  
**Address:** 1666 KENNEDY CAUSEWAY, #610  
**City-St-Zip:** NORTH BAY VILLAGE, FL 33141

**Title:** MGR ( ) Delete  
**Name:** LASRY, JOHN  
**Address:** 19024 N.E. 29 AVENUE  
**City-St-Zip:** AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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.

**SIGNATURE:** JOHN LASRY

MGR

03/17/2003

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date