

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 23, 2004 08:00 AM
Secretary of State

DOCUMENT # L02000021675

1. Entity Name
LIGHTHOUSE POINT LAND COMPANY, LLC



Principal Place of Business

**3103 PHILMONT AVENUE
HUNTINGDON VALLEY, PA 19006**

Mailing Address

**3103 PHILMONT AVENUE
HUNTINGDON VALLEY, PA 19006**



04052004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

000000127557
04/26/04-80003-001 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGR
TOLL, ROBERT I
3103 PHILMONT AVENUE
HUNTINGDON VALLEY, PA 19006**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGR
BARZILAY, ZVI
3103 PHILMONT AVENUE
HUNTINGDON VALLEY, PA 19006**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGR
RASSMAN, JOEL H
3103 PHILMONT AVENUE
HUNTINGDON VALLEY, PA 19006**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

4/15/04

(215) 938-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Kenneth L. Cary, Secretary/Vice President

Date

Daytime Phone #