

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 01, 2006 08:00 AM
Secretary of State

DOCUMENT # L02000021675

1. Entity Name
LIGHTHOUSE POINT LAND COMPANY, LLC



Principal Place of Business
250 GIBRALTAR RD
HORSHAM, PA 19044

Mailing Address
250 GIBRALTAR RD
HORSHAM, PA 19044



04102006No Chg-LLC

CR2E083 (11/05)

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, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
TOLL, ROBERT I
250 GIBRALTAR RD
HORSHAM, PA 19044

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
BARZILAY, ZVI
250 GIBRALTAR RD
HORSHAM, PA 19044

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
RASSMAN, JOEL H
250 GIBRALTAR RD
HORSHAM, PA 19044

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
WARSHAUER, MARK J
250 GIBRALTAR RD
HORSHAM, PA 19044

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 exemptions contained in Chapter 119, 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: _____

Mark J. Warshauer, Vice President 215-938-8000

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

Date

Daytime Phone #