

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021675

FILED
Feb 14, 2008
Secretary of State

Entity Name: LIGHTHOUSE POINT LAND COMPANY, LLC

Current Principal Place of Business:

250 GIBRALTAR RD
HORSHAM, PA 19044

New Principal Place of Business:

Current Mailing Address:

250 GIBRALTAR RD
HORSHAM, PA 19044

New Mailing Address:

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MANAGERS:

Title: MGR () Delete
Name: TOLL, ROBERT I
Address: 250 GIBRALTAR RD
City-St-Zip: HORSHAM, PA 19044

Title: MGR () Delete
Name: BARZILAY, ZVI
Address: 250 GIBRALTAR RD
City-St-Zip: HORSHAM, PA 19044

Title: MGR () Delete
Name: RASSMAN, JOEL H
Address: 250 GIBRALTER RD
City-St-Zip: HORSHAM, PA 19044

Title: V () Delete
Name: WARSHAUER, MARK J
Address: 250 GIBRALTAR RD
City-St-Zip: HORSHAM, PA 19044

Title: P () Delete
Name: DONNELLY, J. MICHAEL
Address: 5300 W. ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33484

Title: V () Delete
Name: BLUM, RONALD
Address: 5300 W. ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

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

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

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

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

Title: DIVP (X) Change () Addition
Name: DONNELLY, J. MICHAEL
Address: 5300 W. ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33484

Title: SRV (X) Change () Addition
Name: BLUM, RONALD
Address: 5300 W. ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33484

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 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

V

02/14/2008

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