

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021675

FILED
Feb 23, 2011
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
Name: YEARLEY, DOUGLAS C JR.
Address: 250 GIBRALTAR RD
City-St-Zip: HORSHAM, PA 19044

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

Title: MGR
Name: CONNOR, MARTIN P
Address: 250 GIBRALTAR RD
City-St-Zip: HORSHAM, PA 19044

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

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

Title: AVP
Name: GREENSPAN, KENNETH J
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

I hereby 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

02/23/2011

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