

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021675

FILED
May 01, 2012
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: HARTMAN, RICHARD T
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: VP
Name: WARSHAUER, MARK J
Address: 250 GIBRALTAR RD
City-St-Zip: HORSHAM, PA 19044

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

VP

05/01/2012

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