AMENDED

LIMITED LIABILITY COMPANY **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L02000021675

1. Entity Name

LIGHTHOUSE POINT LAND COMPANY, LLC



'	FILED
_	03 Nov -
	3. 45
	MATERIAL SERVICES

DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 3103 Philmont Avenue 3103 Philmont Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Huntingdon Valley, PA City & State Applied For 4. FEI Number Huntingdon Valley, PA ✓ Not Applicable Country Montgomery Zip 19006 \$5.00 Additional 19006 5. Certificate of Status Desired Montgomery Fee Required 7. Name and Address of Current Registered Agent CT Corporation System DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1200 South Pine Island Road City Plantation 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. SPECIAL ASSISTANT SECRETARY تتلممهري FEE IS \$50.00 Make Check Payable to Florida Department of State **DUE BY MAY 1** MANAGING MEMBERS/MANAGERS 9. TITLE TITLE Robert I. Toll, Manager NAME NAME 800024897998 11/21/03-01007--011 ***50.00 3103 Philmont Avenue STREET ADDRESS STREET ADDRESS Huntingdon Valley, PA 19006 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Zvi Barzilay, Manager NAME NAME 3103 Philmont Avenue STREET ADDRESS STREET ADDRESS Huntingdon Valley, PA 19006 CITY-ST-ZIP CITY-ST-ZIP TITLE TITI F Joel H. Rassman, Manager NAME NAME 3103 Philmont Avenue STREET ADDRESS STREET ADDRESS DO NOT WRITE Huntingdon Valley, PA 19006 CITY-ST-ZIP CITY-ST-7IP TITLE IN THIS SPACE NAME WENDED STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ' TITLE NAME 4 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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. 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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Q1	CN	ATI	IRE	

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

Kenneth J. Gary, Sr. VP &

Authorized Representative

215) 938-8000