

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000042183

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** SOUTHWINDS AT LIGHTHOUSE POINT, LLC

**Current Principal Place of Business:**

3550 N. MOORINGS WAY  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3550 N. MOORINGS WAY  
COCONUT GROVE, FL 33133

**New Mailing Address:**

**FEI Number:** 84-1639261

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

J.W. HARRIS & COMPANY  
3550 N. MOORINGS WAY  
COCONUT GROVE, FL 33133 US

**Name and Address of New Registered Agent:**

HARRIS, JAMES W  
3550 N. MOORINGS WAY  
COCONUT GROVE, FL 33133 US

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: JAMES W. HARRIS

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: URBAN VENTURES AT LIGHTHOUSE POINT, LLC  
Address: 3550 N. MOORINGS WAY  
City-St-Zip: COCONUT GROVE, FL 33133 US

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: JAMES W. HARRIS

MGRM

04/28/2011

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