

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042463

FILED
Apr 22, 2004
Secretary of State

Entity Name: ALLIANT TAX CREDIT FUND XI LIGHTHOUSE POINT, LLC

Current Principal Place of Business:

340 ROYAL POINCIANA WAY, STE. 305
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA WAY, STE. 305
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-0347051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMLIN, CURTIS D ESQ
PORGES, HAMLIN, KNOWLES & PROUTY, P.A.
1205 MANATEE AVE. W.
BRADENTON, FL 34205 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HORWITZ, SHAWN
Address: 21550 OXNARD STREET, SUITE 1020
City-St-Zip: WOODLAND HILLS, CA 91367

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SHAWN HORWITZ

MGR

04/22/2004

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