

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042463

**FILED**  
**Apr 23, 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: MGR ( ) Delete  
Name: HORWITZ, SHAWN  
Address: 21550 OXNARD STREET, SUITE 1020  
City-St-Zip: WOODLAND HILLS, CA 91367

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

AMG

04/23/2004

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