

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077121

FILED
Jan 04, 2012
Secretary of State

Entity Name: LIGHTHOUSE POINT FINANCIAL, LLC

Current Principal Place of Business:

800 W. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

3535 MILITARY TRAIL, SUITE 207
JUPITER, FL 33458

Current Mailing Address:

800 W. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33312

New Mailing Address:

3535 MILITARY TRAIL, SUITE 207
JUPITER, FL 33458

FEI Number: 20-1878450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZA, SCOTT A
2036 E. SAMPLE ROAD
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

LANZA, SCOTT A
185 UMBRELLA PLACE
JUPITER, FL 33458 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LANZA, SCOTT A
Address: 185 UMBRELLA PLACE
City-St-Zip: JUPITER, FL 33458

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: SCOTT LANZA

MGR

01/04/2012

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