

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089623

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: LIGHTHOUSE POINT FINANCIAL, LLC

**Current Principal Place of Business:**

3110 N.E. 48TH STREET  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

3110 N.E. 48TH STREET  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

FEI Number: 28-0623730

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHOSID, RICHARD G  
3110 N.E. 48TH STREET  
LIGHTHOUSE POINT, FL 33064 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/MANAGERS:**

Title: MGR ( ) Delete  
Name: CHOSID, RICHARD G  
Address: 3110 N.E. 48TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR ( ) Delete  
Name: CHOSID, CHERIE L  
Address: 3110 N.E. 48TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR ( ) Delete  
Name: CHOSID, PAUL T  
Address: 3110 N.E. 48TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CHOSID, RICHARD G  
Address: 3110 N.E. 48TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM (X) Change ( ) Addition  
Name: CHOSID, CHERIE L  
Address: 3110 N.E. 48TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM (X) Change ( ) Addition  
Name: CHOSID, PAUL T  
Address: 4410 STRATHDALE LANE  
City-St-Zip: WEST BLOOMFIELD, MI 48323

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD G. CHOSID

MGRM

04/30/2008

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