

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 22, 2010
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: MGRM
Name: CHOSID, RICHARD G
Address: 3110 N.E. 48TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

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

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: CHOSID

MGRM

04/22/2010

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