

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047320

FILED
Jan 16, 2009
Secretary of State

Entity Name: LIGHTHOUSE POINT GROUP, LLC

Current Principal Place of Business:

5340 N. FEDERAL HIGHWAY, STE. 100
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

5340 N. FEDERAL HIGHWAY, STE. 100
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 06-1768340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATH, ROBERT
3050 NE 44TH ST
LIGHTHOUSE, 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 () Delete
Name: PLATH, ROBERT
Address: 3050 N.E. 44TH ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM () Delete
Name: DIPRATO, JOHN
Address: 5340 N. FEDERAL HIGHWAY, STE. 100
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM () Delete
Name: DIPRATO, LIZBETH
Address: 5340 N. FEDERAL HIGHWAY, STE. 100
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

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

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

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

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: JOHN DIPRATO

VP

01/16/2009

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