

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000093801

**FILED**  
**Apr 11, 2011**  
**Secretary of State**

**Entity Name:** OLD HOUSE POINT ABINO, LLC

**Current Principal Place of Business:**

81100 OLD HIGHWAY  
ISLAMORADA, FL 33036

**New Principal Place of Business:**

**Current Mailing Address:**

81100 OLD HIGHWAY  
ISLAMORADA, FL 33036

**New Mailing Address:**

**FEI Number:** 20-8402358

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MIKLAS, JOE ESQ.  
88765 OVERSEAS HIGHWAY  
TAVERNIER, FL 33070 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:** RICH POINT ABINO PROPERTIES, LLC  
**Address:** 81100 OLD HIGHWAY  
**City-St-Zip:** ISLAMORADA, FL 33036

**Title:** MGRM  
**Name:** LUPKIN, KIMBERLY R  
**Address:** 4717 RED OAK COURT  
**City-St-Zip:** HAMBURG, NY 14075

**Title:** MGRM  
**Name:** ROBERT E RICH, JR REVOC TRUST DTD 4/20/95  
**Address:** 81100 OLD HIGHWAY  
**City-St-Zip:** ISLAMORADA, FL 33036

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:** ROBERT E. RICH, JR.

MGRM

04/11/2011

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