

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 13, 2012
Secretary of State

Entity Name: G&D LIGHTHOUSE POINT, LLC

Current Principal Place of Business:

2325 NE 26 STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2325 NE 26 STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-8389633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAC LEAN, FREDERICK R
2600 NE 14TH STREET CSWY
POMPANO BEACH, FL 33062 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: BURNETT, GARY D
Address: 2325 NE 26 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM
Name: BURNETT, DANA M
Address: 2325 NE 26 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: DANA M BURNETT

MGRM

02/13/2012

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