

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016618

FILED
Apr 14, 2009
Secretary of State

Entity Name: LIGHTHOUSE POINT DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

3300 PGA BLVD.
SUITE 330
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

11770 US HIGHWAY ONE
SUITE 301
PALM BEACH GARDENS, FL 33408 US

Current Mailing Address:

3300 PGA BLVD.
SUITE 330
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

11770 US HIGHWAY ONE
SUITE 301
PALM BEACH GARDENS, FL 33408 US

FEI Number: 26-2205066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, DONALD M
1515 S. FEDERAL HWY.
SUITE 306
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ALLISON, DONALD M
7601 N FEDERAL HIGHWAY
SUITE A165
BOCA RATON, FL 33487 US

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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASTROIANNI, NICHOLAS A
Address: 3300 PGA BLVD., 330
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR () Delete
Name: YELLEN, RICHARD L
Address: 111 BROADWAY, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10006 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASTROIANNI, NICHOLAS A II
Address: 11770 US HIGHWAY ONE
City-St-Zip: PALM BEACH GARDENS, FL 33408 US

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: NICHOLAS A. MASTROIANNI, II

MGR

04/14/2009

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