

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016618

FILED
Feb 17, 2010
Secretary of State

Entity Name: LIGHTHOUSE POINT DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
7601 N FEDERAL HIGHWAY
SUITE A165
BOCA RATON, FL 33487 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: MGR
Name: MASTROIANNI, NICHOLAS A II
Address: 11770 US HIGHWAY ONE
City-St-Zip: PALM BEACH GARDENS, FL 33408 US

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

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: NICHOLAS A MASTROIANNI II

MGR

02/17/2010

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