

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082686

FILED
Jan 16, 2009
Secretary of State

Entity Name: LAKE POINT PHASE II LLC

Current Principal Place of Business:

3160 FAIRLANE FARMS ROAD
ATTN HARRY RUSSBRIDGE
WELLINGTON, FL 33414

New Principal Place of Business:

25820 SW KANNER HWY
ATTN JAKE LEVIN
CANAL POINT, FL 33438

Current Mailing Address:

3160 FAIRLANE FARMS ROAD
ATTN HARRY RUSSBRIDGE
WELLINGTON, FL 33414

New Mailing Address:

PO BOX 69
ATTN: JAKE LEVIN
INDIANTOWN, FL 34956

FEI Number: 26-3348332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LEVIN, JACOB P
25820 SW KANNER HWY
CANAL POINT, FL 33438 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: JACOB LEVIN

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAKEPOINT HOLDINGS L, LC
Address: 3160 FAIRLANE FARMS ROAD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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: HAROLD D. RUSBRIDGE

MGR

01/16/2009

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