

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jun 02, 2010
Secretary of State

Entity Name: LAKE POINT PHASE II LLC

Current Principal Place of Business:

3160 FAIRLANE FARMS RD.
ATTN HAROLD D RUSBRIDGE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

PO BOX 69
ATTN: JAKE LEVIN
INDIANTOWN, FL 34956

New Mailing Address:

FEI Number: 26-3348332 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEVIN, JACOB P
25818 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 P. LEVIN

06/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAKE POINT HOLDINGS LLC
Address: 3160 FAIRLANE FARMS RD.
City-St-Zip: WELLINGTON, FL 33414

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: FRANCIS J. LAIRD, IV

MGR

06/02/2010

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