

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082686

FILED
Jan 05, 2011
Secretary of State

Entity Name: LAKE POINT PHASE II LLC

Current Principal Place of Business:

25818 S.W. KANNER HWY.
CANAL POINT, FL 33438

New Principal Place of Business:

Current Mailing Address:

PO BOX 69
ATTN: JAKE LEVIN
INDIANTOWN, FL 34956

New Mailing Address:

PO BOX 69
ATTN: BONNIE OWEN
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:

LAIRD, FRANCIS J IV
25818 S.W. KANNER HWY.
CANAL POINT, FL 33438 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: 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: BONNIE OWEN

CFO

01/05/2011

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