

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113945

FILED
Jan 14, 2011
Secretary of State

Entity Name: 3831 NE 27TH AV. LIGHTHOUSE POINT, LLC.

Current Principal Place of Business:

910 TAMARIND WAY
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

910 TAMARIND WAY
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEBER, RONALD B
910 TAMARIND WAY
BOCA RATON, FL 33486 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: WEBER, RONALD B
Address: 910 TAMARIND WAY
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: WEBER, HENRY G
Address: 5260 HELENE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGRM
Name: WEBER, MARK C
Address: 2 NW 24TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

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: RON WEBER

MGRM

01/14/2011

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