

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000113945

FILED
Jan 31, 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:

WEBER REALTY, LP
910 TAMARIND WAY
BOCA RATON, FL 33486 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: RONALD B. WEBER

01/31/2011

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: RONALD B. WEBER

MGRM

01/31/2011

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