

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126473

FILED
Feb 27, 2012
Secretary of State

Entity Name: THOMAS POINT LIGHT, LLC

Current Principal Place of Business:

1505 PARK LAKE STREET
ORLANDO, FL 32803

New Principal Place of Business:

163 E. MORSE BLVD.
SUITE 220
WINTER PARK, FL 32789

Current Mailing Address:

1505 PARK LAKE STREET
ORLANDO, FL 32803

New Mailing Address:

163 E. MORSE BLVD.
SUITE 220
WINTER PARK, FL 32789

FEI Number: 27-2871678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, SAMBOL & WINTHROP, P.A
100 S. ORANGE AVE
ORLANDO, FL 32801 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: DOGGETT, WILLIAM T
Address: 163 E. MORSE BLVD., SUITE 220
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: DOGGETT, ANDREW R
Address: 163 E. MORSE BLVD., SUITE 220
City-St-Zip: WINTER PARK, FL 32789

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: WILLIAM T. DOGGETT

MGRM

02/27/2012

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