

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001975

FILED
Jan 11, 2012
Secretary of State

Entity Name: LAKE POINT BUSINESS PARK, LLC

Current Principal Place of Business:

13117 SCARLET OAK DRIVE
DARNESTOWN, MD 20878

New Principal Place of Business:

1100 NUECES STREET
AUSTIN, TX 78701

Current Mailing Address:

13117 SCARLET OAK DRIVE
DARNESTOWN, MD 20878

New Mailing Address:

1100 NUECES STREET
AUSTIN, TX 78701

FEI Number: 20-0940376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

USA AGENTS.COM, LLC
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: DREW, DONALD R
Address: 1100 NUECES STREET
City-St-Zip: AUSTIN, TX 78701

Title: MEMB
Name: LEE, WILLIAM F
Address: 1100 NUECES STREET
City-St-Zip: AUSTIN, TX 78701

Title: MEMB
Name: DICKMAN, ROBERT C
Address: 100 LAKEFOREST BOULEVARD, SUITE 500
City-St-Zip: GAITHERSBURG, MD 20877

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: DONALD R DREW

MGRM

01/11/2012

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