

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005058

Entity Name: SEBASTIAN NORTHPOINT, LLC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

8005 BAY STREET, SUITE 5
SEBASTIAN, FL 32958

New Principal Place of Business:

14430 US HIGHWAY 1
SEBASTIAN, FL 32958

Current Mailing Address:

8005 BAY STREET, SUITE 5
SEBASTIAN, FL 32958

New Mailing Address:

14430 US HIGHWAY 1
SEBASTIAN, FL 32958

FEI Number: 04-3619715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNY, ERIC
8005 BAY STREET, SUITE 5
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

PENNY, ERIC
14430 US HIGHWAY 1
SEBASTIAN, FL 32958 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:

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PENNY, ERIC
Address: 8005 BAY STREET, SUITE 5
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PENNY, ERIC
Address: 14430 US HIGHWAY 1
City-St-Zip: SEBASTIAN, FL 32958

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERIC PENNY

MGR

04/19/2007

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