

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005058

FILED
Jan 19, 2009
Secretary of State

Entity Name: SEBASTIAN NORTHPOINT, LLC

Current Principal Place of Business:

14430 US HIGHWAY 1
SEBASTIAN, FL 32958

New Principal Place of Business:

14430 US HIGHWAY 1
SUITE 101
SEBASTIAN, FL 32958

Current Mailing Address:

14430 US HIGHWAY 1
SEBASTIAN, FL 32958

New Mailing Address:

14430 US HIGHWAY 1
SUITE 101
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
14430 US HIGHWAY 1
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

PENNY, ERIC
14430 US HIGHWAY 1
SUITE 101
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:

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PENNY, ERIC
Address: 14430 US HIGHWAY 1, SUITE 101
City-St-Zip: SEBASTIAN, FL 32958

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

01/19/2009

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