2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001353

Entity Name: POINTENORTH INSURANCE GROUP LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1100 CIRCLE 75 PARKWAY, STE. 140 ATLANTA, GA 30339

Current Mailing Address: New Mailing Address:

1100 CIRCLE 75 PARKWAY, STE. 140 P.O. BOX 724728 ATLANTA, GA 30339 P.O. BOX 724728 ATLANTA, GA 31139

FEI Number: 27-4417003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUPERT, SHIRLEY 10901 FRONT BEACH ROAD, UNIT J2008 PANAMA CITY BEACH, FL 32407 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SKEELES, WILLIAM H

Address: 1100 CIRCLE 75 PARKWAY, STE. 140

City-St-Zip: ATLANTA, GA 30339

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 Statues.

SIGNATURE: WILLIAM SKEELES CEO 01/05/2012