

**2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000125309

**Entity Name:** 622 NORTH POINT HOLDINGS, LLC

**Current Principal Place of Business:**

FULMANS ABBEY SPRING LANE  
BEAULIEU, HAMPSHIRE, SO SO42-7YT

**Current Mailing Address:**

FULMANS ABBEY SPRING LANE  
BEAULIEU, HAMPSHIRE, SO SO42-7YT UK

**FEI Number:** 33-1222802

**Certificate of Status Desired:** No

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

GOETHE, JEFFREY S  
3119 MANATEE AVENUE WEST  
BRADENTON, FL 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

**Authorized Person(s) Detail :**

Title MGR  
Name ROGERS, PETER J  
Address FULMANS ABBEY SPRING LANE  
City-State-Zip: BEAULIEU, HAMPSHIRE SO SO42-7YT

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** PETER ROGERS

MR

01/04/2016

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date