2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED DOCUMENT # L02000005058 Mar 05, 2008 8:00 A.M. Secretary of State 1. Entity Name : SEBASTIAN NORTHPOINT, LLC Principal Place of Business Mailing Address 14430 US HIGHWAY 1 14430 US HIGHWAY 1 SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 02202008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3619715 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENNY, ERIC DO NOT WRITE 14430 US HIGHWAY 1 SEBASTIAN, FL 32958 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138,75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. **MGRM** TITLE NAME PENNY, ERIC STREET ADDRESS 14430 US HIGHWAY 1 900120089689 03/12/08--01016--009 **288.75 CITY-ST-ZIP SEBASTIAN, FL 32958 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: $\frac{V}{V}$

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

Surface

2/20/08

(772)581-0300

Date

Daytime Phone #