2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L02000022472** 05-03-2004 90124 035 ****50.00 NORTH POINTE, LLC Principal Place of Business Mailing Address 24063165 433 SOUTH MAIN STREET, SUITE 300 433 SOUTH MAIN STREET, SUITE 300 WEST HARTFORD, CT 06110 WEST HARTFORD, CT 06110 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01272004 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 01-0743627 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NP ENTERPRISES, LLC Street Address (P.O. Box Number is Not Acceptable) 222 SOUTH U.S. HIGHWAY #1, SUITE 209 TEQUESTA, FL 33469 Zip Code ۴I 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 . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE TITLE □ Change ☐ Addition Delete **DEVCON NORTH POINTE LLC** NAME NAME 433 SOUTH MAIN ST., SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST HARTFORD, CT 061101679 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TETLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP --CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

JRE: Sulcual P. Bellium. Richard P. Bellium Bighard Signature and typed on printed name of signature and typed on printed name of signature managing managing member, manager, or authorized representative

FILED

May $0\overline{3}$, $\overline{2004}$ 8:00 am