

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023520

FILED
Jan 19, 2004
Secretary of State

Entity Name: NORTH POINT PROPERTY GROUP, LLC

Current Principal Place of Business:

5010 N. COOLIDGE AVENUE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

5010 N. COOLIDGE AVENUE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 01-0680665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, CHRISTOPHER H
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: EMERSON, JOHN J
Address: 3837 NORTHDAL E BOULEVARD, PMB 234
City-St-Zip: TAMPA, FL 33624

Title: MGR () Delete
Name: EMERSON, GLENN F
Address: 13507 WESTSHIRE DRIVE
City-St-Zip: TAMPA, FL 336182500

Title: MGR () Delete
Name: PRATT, ERIC S
Address: 13529 WESTSHIRE DR.
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN J. EMERSON

MGR

01/19/2004

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