

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023520

FILED
Apr 08, 2009
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:

3837 NORTHDAL BLVD., # 180
TAMPA, FL 33624

Current Mailing Address:

3837 NORTHDAL BLVD #180
TAMPA, FL 33624

New Mailing Address:

FEI Number: 16-1684411 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/MANAGERS:

Title: MGR () Delete
Name: EMERSON, JOHN J
Address: 3837 NORTHDAL 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: MGR (X) Change () Addition
Name: EMERSON, JOHN J
Address: 3837 NORTHDAL BOULEVARD, # 234
City-St-Zip: TAMPA, FL 33624

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

Title: MGR (X) Change () Addition
Name: PRATT, ERIC S
Address: 13529 WESTSHIRE DR.
City-St-Zip: TAMPA, FL 336182500

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 EMERSON

MGM

04/08/2009

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