

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023520

FILED
Jan 18, 2010
Secretary of State

Entity Name: NORTH POINT PROPERTY GROUP, LLC

Current Principal Place of Business:

3837 NORTHDAL BLVD., # 180
TAMPA, FL 33624

New Principal Place of Business:

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 (X)

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
Name: EMERSON, JOHN J
Address: 3837 NORTHDAL BOULEVARD, # 234
City-St-Zip: TAMPA, FL 33624

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

Title: MGR
Name: PRATT, ERIC S
Address: 13529 WESTHIRE DR.
City-St-Zip: TAMPA, FL 336182500

I hereby 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

MGRM

01/18/2010

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