2008 LIMITED LIABILITY COMPANY

FILED Jan 25, 2008 08:00 A State

| ANNUAL REPURI | | | | | m 20, 2000 00 |
|---|---|-------------------------------------|-------------------------------|--|--------------------------------------|
| DOCUMENT # L.0300005261 1. Entity Name NORTH POINT, LLC | | | | Secretary of | |
| Principal Place of Business 401 FERGUSON DRIVE ORLANDO, FL 32805 Mailing Address 401 FERGUSON DRIVE ORLANDO, FL 32805 ORLANDO, FL 32805 | | | | | |
| DO NOT WRITE IN THIS SPAC | | | | 01162008 No Chg-LLC | CR2E083 (12/07) |
| | | | CE | 4. FEI Number 36-4522199 | Applied For Not Applicable |
| | | | | 5. Certificate of Status Desired | 55.00 Additional Fee Required |
| 6. Name and Address of Current Registered Agent CAWTHON, FRANK H JR 401 FERGUSON DRIVE ORLANDO, FL 32805 | | | DO NOT WRITE IN THIS SPACE | | |
| the obligat | named entity submits this statement for ions of registered agent. | the purpose of changing its registe | red office or register | ed agent, or both. in the State of Flo | rida. I am familiar with, and accept |
| FILE After May | Squature, typed or privide name of registered agent a E NOWIII FEE IS \$138.75 7 1, 2008 Fee will be \$538.75 | | ed Agent signature required | when renetating) | DATE . |
| 9. TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | MANAGING MEMBE MGRM CAWTHON, FRANK 401 FERGUSON DRIVE ORLANDO, FL 32805 MGRM FUQUA, JEFFRY B 401 FERGUSON DRIVE ORLANDO, FL 32805 | RS/MANAGERS | - | U0000 01/30/00 | 00798039 3-80011-025 138.75 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 | | | - | DO NOT W IN THIS SP | |

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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANASTRY MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #