

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078677

Entity Name: NORTHPOINT 45TH LLC

FILED
Mar 05, 2005
Secretary of State

Current Principal Place of Business:

9200 CHURCH STREET, STE. 400
ATTN:DANIEL G. HAYES, ESQ.
MANASSAS, VA 201105561

New Principal Place of Business:

Current Mailing Address:

9200 CHURCH STREET, STE. 400
ATTN:DANIEL G. HAYES, ESQ.
MANASSAS, VA 201105561

New Mailing Address:

FEI Number: 20-1851706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHN, ROBERT M
6010 SHERWOOD GLEN WAY
WEST PALM BEACH, FL 33415 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: WILLINGHAM, BEN H III
Address: 9200 CHURCH STREET, STE. 400
City-St-Zip: MANASSAS, VA 201105561

Title: MGR () Delete
Name: HAYES, DANIEL G
Address: 9200 CHURCH STREET, STE. 400
City-St-Zip: MANASSAS, VA 201105561

ADDITIONS/CHANGES:

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: DANIEL G HAYES

MGR

03/05/2005

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