

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078677

Entity Name: NORTHPOINT 45TH LLC

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

3616 BOWLING GATE LANE
NASHVILLE, TN 37215

New Principal Place of Business:

2300 CHARLOTTE AVE
SUITE 103
NASHVILLE, TN 37203

Current Mailing Address:

3616 BOWLING GATE LANE
NASHVILLE, TN 37215

New Mailing Address:

P.O. BOX 331549
NASHVILLE, TN 37203

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/MANAGERS:

Title: MGR
Name: WILLINGHAM, BEN H III
Address: 2300 CHARLOTTE AVE, SUITE 103
City-St-Zip: NASHVILLE, TN 37203

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: BEN WILLINGHAM

MR.

03/18/2010

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