

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078677

Entity Name: NORTHPOINT 45TH LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

2300 CHARLOTTE AVE
SUITE 103
NASHVILLE, TN 37203

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 331549
NASHVILLE, TN 37203

New Mailing Address:

P.O. BOX 340020
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 H. WILLINGHAM, III

MGR

02/15/2011

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