

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078677

Entity Name: NORTHPOINT 45TH LLC

FILED
Jan 13, 2012
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 340020
NASHVILLE, TN 37203

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:

BENNARDO, CRISTOFER A
1860 NW BOCA RATON BLVD.
BOCA RATON, FL 33432 US

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: CRISTOFER BENNARDO

01/13/2012

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

MR.

01/13/2012

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