

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038072

Entity Name: HDF NORTHPOINT LLC

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

ATTN: MR. WILLIAM V. QUINN
2917 MIDDLEBRIDGE COURT, STE. 110
CROFTON, MD 21114

New Principal Place of Business:

Current Mailing Address:

ATTN: MR. WILLIAM V. QUINN
2917 MIDDLEBRIDGE COURT, STE. 110
CROFTON, MD 21114

New Mailing Address:

FEI Number: 20-2827251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHN, ROBERT M
C/O COUNTRY LAKES LEASING OFFICE
6010 SHERWOOD GLEN WAY
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: WILLIAM V QUINN

02/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: QUINN, WILLIAM V
Address: 2917 MIDDLEBRIDGE COURT, SUITE 110
City-St-Zip: CROFTON, MD 21114

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WILLIAM V QUINN

MGR

02/07/2008

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