

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048467

FILED
Jan 28, 2010
Secretary of State

Entity Name: NORTHPORT FLORIDA INVESTMENTS,, LLC

Current Principal Place of Business:

20690 CHARLES GREEN BLVD.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

P.O BOX 267938
WESTON, FL 33326

New Mailing Address:

4581 WESTON ROAD
101
WESTON, FL 33331

FEI Number: 20-2859556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARZOLA, JUAN
62 INDIAN TRACE
SUITE 200
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ARZOLA, JUAN C
4581 WESTON ROAD
101
WESTON, FL 33331 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: JUAN CARLOS ARZOLA

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARZOLA, KATRINA A
Address: 4581 WESTON ROAD #101
City-St-Zip: WESTON, FL 33331

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: JUAN CARLOS ARZOLA

RA

01/28/2010

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