

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000038211

FILED
Apr 10, 2008
Secretary of State**Entity Name:** NORTHPORT LOT PARTNERS, LLC**Current Principal Place of Business:**11810 HAZELWOOD ROAD
LOUISVILLE, KY 40223**New Principal Place of Business:****Current Mailing Address:**11810 HAZELWOOD ROAD
LOUISVILLE, KY 40223**New Mailing Address:****FEI Number:** 20-4688312**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPITLER, JOHN
GULFSTREAM DEVELOPMENT GROUP, LLC
4037 DEL PRADO BOULEVARD
CAPE CORAL, FL 33904 US**Name and Address of New Registered Agent:**SPITLER, JOHN
C/O CARPET CONCEPTS
919 COUNTRY CLUB BLVD
CAPE CORAL, FL 33990 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:

04/10/2008

Electronic Signature of Registered Agent_____
Date**MANAGING MEMBERS/MANAGERS:****Title:** MGR () Delete
Name: SIMS, J T
Address: 11810 HAZELWOOD ROAD
City-St-Zip: LOUISVILLE, KY 40223**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: J T SIMS

MGRM

04/10/2008

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