2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT



FILED

Apr 07, 2008 8:00 am Secretary of State 04-07-2008 90237 044 ***138.75 DOCUMENT # L06000071685 1. Entity Name NORTHPOINTE SHOPPING CENTER OF SARASOTA, LLC Principal Place of Business Mailing Address 60020687 240 SOUTH PINEAPPLE AVE., 10TH FLOOR 240 SOUTH PINEAPPLE AVE., 10TH FLOOR SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. Box 49948 Suite, Apt. #, etc. Suite, Apt. #, etc. 01282008 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Sarasota, FL 20-5365368 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired <u>34230-6948</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUSSELL, JEFFREY S Street Address (P.O. Box Number is Not Acceptable) 240 SOUTH PINEAPPLE AVE., 10TH FLOOR SARASOTA, FL. 34236 City Zip Code 8. 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. Fam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10 THE THUE □ Delete ☐ Change Addition NAME SHAYGAN, MOHAMMAD NAME 2941 SEASONS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 CITY-SI-ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP FITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Mohammad Shaygan, Manager TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #