

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071685

FILED
Apr 21, 2009
Secretary of State

Entity Name: NORTHPOINTE SHOPPING CENTER OF SARASOTA, LLC

Current Principal Place of Business:

240 SOUTH PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236

New Principal Place of Business:

2941 SEASONS BLVD
SARASOTA, FL 34240

Current Mailing Address:

POB 49948
SARASOTA, FL 342306948

New Mailing Address:

POB 18419
SARASOTA, FL 34276

FEI Number: 20-5365368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, JEFFREY S
240 SOUTH PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

INGANAMORT, MILFORD
2941 SEASONS BLVD
SARASOTA, FL 34240 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: MILFORD INGANAMORT

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAYGAN, MOHAMMAD
Address: 2941 SEASONS BLVD
City-St-Zip: SARASOTA, FL 34240

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: MOHAMMAD SHAYGAN

M

04/21/2009

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