

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006117

Entity Name: NORTHPOINTE LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

1342 TIMBERLANE RD.
SUITE 201-B
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

7461 CREEKRIDGE CIRCLE
TALLAHASSEE, FL 32309 US

Current Mailing Address:

1342 TIMBERLANE RD.
SUITE 201-B
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 20-8255956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPPELL, WALTON F
289 NE CAMELIA WAY
MADISON, FL 32340 US

Name and Address of New Registered Agent:

QUINTON, LINCOLN M
7461 CREEKRIDGE CIRCLE
TALLAHASSEE, FL 32309 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: LINCOLN M QUINTON

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: QUINTON, LINCOLN M
Address: 1342 TIMBERLANE ROAD, SUITE 201-B
City-St-Zip: TALLAHASSEE, FL 32312 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QUINTON, LINCOLN M
Address: 7461 CREEKRIDGE CIRCLE
City-St-Zip: TALLAHASSEE, FL 32309 US

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: LINCOLN M QUINTON

MGRM

01/04/2008

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