

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061129

FILED
Jul 25, 2008
Secretary of State

Entity Name: POINTE NORTH CONSULTING, LLC

Current Principal Place of Business:

4622 SW 12TH PLACE, UNIT 224
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

4622 SW 12TH PLACE, UNIT 224
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROBBINS, MICHAEL H ESQ.
SHUMAKER, LOOP & KENDRICK, LLP
101 E. KENNEDY BLVD., STE. 2800
TAMPA, FL 33602 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: PARKER, SR., MARDIS W PRES
Address: 4622 SW 12TH PL # 224
City-St-Zip: CAPE CORAL, FL 33914 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: MARDIS W. PARKER, SR.

PRES

07/25/2008

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