

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061129

FILED
Mar 14, 2009
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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: MARDIS W. PARKER, SR.

PRES

03/14/2009

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