

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000053

**FILED**  
**Feb 06, 2009**  
**Secretary of State**

**Entity Name:** NORTH POINT ROAD, LLC

**Current Principal Place of Business:**

1324 SOUTH LAKESHORE DR.  
SARASOTA, FL 34231

**New Principal Place of Business:**

**Current Mailing Address:**

1324 SOUTH LAKESHORE DR.  
SARASOTA, FL 34231

**New Mailing Address:**

FEI Number: 26-1646064      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FURLONG, JOSEPH A  
1800 2ND STREET  
SUITE 882  
SARASOTA, FL 34236 US

**Name and Address of New Registered Agent:**

JACOBS CAPITAL PARTNERS LLC  
1324 S LAKESHORE DRIVE  
SARASOTA, FL 34231 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: JOSEPH A FURLONG COO

02/06/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BEVERLY MANAGEMENT L, LC  
Address: 1800 2ND STREET SUITE 882  
City-St-Zip: SARASOTA, FL 34236

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: JACOBS CAPITAL PARTN, ERS LLC  
Address: 1324 S LAKESHORE DRIVE  
City-St-Zip: SARASOTA, FL 34231

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: JOSEPH A FURLONG

COO

02/06/2009

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