

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