2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000053

Entity Name: NORTH POINT ROAD, LLC

FILED Jan 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1324 SOUTH LAKESHORE DR. SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

1324 SOUTH LAKESHORE DR. SARASOTA, FL 34231

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JACOBS CAPITAL PARTNERS LLC
Address: 1324 S LAKESHORE DRIVE
City-St-Zip: SARASOTA, FL 34231

I hereby 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 Statues.

SIGNATURE: HOWARD A JACOBS PRES 01/09/2010