

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000053

**FILED
Feb 16, 2011
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 ()

Name and Address of Current Registered Agent:

JACOBS CAPITAL PARTNERS LLC
1324 S LAKESHORE DRIVE
SARASOTA, FL 34231 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: 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 Statutes.

SIGNATURE: HOWARD A JACOBS

PRES

02/16/2011

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