

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000053

FILED
Jan 07, 2012
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:

916 INDIAN BEACH DR
SARASOTA, FL 34234

Current Mailing Address:

1324 SOUTH LAKESHORE DR.
SARASOTA, FL 34231

New Mailing Address:

916 INDIAN BEACH DR
SARASOTA, FL 34234

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:

JACOBS CAPITAL PARTNERS LLC
916 INDIAN BEACH DR
SARASOTA, FL 34234 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

01/07/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JACOBS CAPITAL PARTNERS LLC
Address: 916 INDIAN BEACH DR
City-St-Zip: SARASOTA, FL 34234

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

01/07/2012

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