

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103888

FILED
Jan 24, 2012
Secretary of State

Entity Name: NORTHROP FINANCIAL GROUP, LLC

Current Principal Place of Business:

13700 SIX MILE CYPRESS PKWY., STE. 2
FORT MYERS, FL 33912

New Principal Place of Business:

13700 SIX MILE CYPRESS PKWY.
SUITE 2
FORT MYERS, FL 33912

Current Mailing Address:

13700 SIX MILE CYPRESS PKWY., STE. 2
FORT MYERS, FL 33912

New Mailing Address:

13700 SIX MILE CYPRESS PKWY.
SUITE 2
FORT MYERS, FL 33912

FEI Number: 45-3167927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORTHROP, SHANE
13700 SIX MILE CYPRESS PKWY., STE. 2
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

NORTHROP, SHANE
13700 SIX MILE CYPRESS PKWY.
SUITE 2
FORT MYERS, FL 33912 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: SHANE NORTHROP

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NORTHROP, SHANE
Address: 13700 SIX MILE CYPRESS PKWY., STE. 2
City-St-Zip: FORT MYERS, FL 33912

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: SHANE NORTHROP

MGRM

01/24/2012

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