2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002901

Entity Name: NORTHPOINTE INVESTORS, LLC

FILED Mar 02, 2009 Secretary of State

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

2529 VIRGINIA BEACH BLVD SUITE 200 VIRGINIA BEACH, VA 23452

Current Mailing Address: New Mailing Address:

2529 VIRGINIA BEACH BLVD SUITE 200 VIRGINIA BEACH, VA 23452

FEI Number: 20-0771061 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: NIA MANAGEMENT, LLC, Name: NIA MANAGEMENT, LLC, Address: 580 E MAIN ST, STE 300 Address: 2529 VIRGINIA BEACH BLVD., SUITE 200

City-St-Zip: NORFOLK, VA 23510 City-St-Zip: VIRGINIA BEACH, VA 23452

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: JON S. WHEELER MGR 03/02/2009