2004 LIMITED LIABILITY COMPANY

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED ANNUAL REPORT (AR) May 07, 2004 8:00 am DOCUMENT # L00000015023 **Secretary of State** 05-07-2004 90002 042 ****50.00 NORTHSTAR CAPITAL PARTNERS, LLC Principal Place of Business Mailing Address 5439 BEAUMONT CENTER BLVD 148 E. DOUGLAS RD. 24067600 SUITE 1050 TAMPA FL 33634 OLDSMAR FL 34677-2939 2. Principal Place of Business 148 £ Dong (65 Road) Suite, Apt. #. etc. 3. Mailing Address Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 59-3685171 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NADER, DAVID A **5439 BÉAUMONT CENTER BLVD SUITE 1050 TAMPA FL 33634** 8. 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. I am familiar with, and accept the obligations of registered ag Signature, typed or (NOTE: Registered Agent signature required when reinstating) d agent and title if applicable. FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR ☐ Delete Change ☐ Addition HEMMER, FRED STREET ADDRESS 148 E. DOUGLAS RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP OLDSMAR FL 34677-2939 K Change Addition TITLE MGR ☐ Delete TITLE NAME NADER, DAVID 137 Windward Island STREET ADDRESS 5439 BEAUMONT CENTER BLVD SUITE 1050 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE **TAMPA FL 33634** TIT! F ☐ Delete MGR NAME HORNE, CHAD T 289 Bayside Or, Clearwater, FC 33767 STREET ADDRESS STREET AODRESS 5439 BEAUMONT CENTER, BLVD SUITE 1050 CITY-ST-ZIP CITY-ST-ZIF **TAMPA FL 33634** ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.