2005 LIMITED LIABILITY COMPANY ANNUAL-REPORT

FILED Mar 07, 2005 08:00 AM DOCUMENT # L00000015023 **Secretary of State** NORTHSTAR CAPITAL PARTNERS, LLC Principal Place of Business Mailing Address 148 E DOUGLAS ROAD 148 E. DOUGLAS RD. OLDSMAR, FL 34677-2939 OLDSMAR, FL 34677 02282005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3685171 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NADER, DAVID A DO NOT WRITE 137 WINDWARD ISLAND CLEARWATER, FL 33767 IN THIS SPACE 3. 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 agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE HEMMER, FRED NAME U00000254977 \D7Z05-80095-008 50.00 STREET ADORESS 148 E. DOUGLAS RD. CITY-ST-ZIP OLDSMAR, FL 346772939 MGR TITLE NADER, DAVID NAME 137 WINDWARD ISLAND STREET ADDRESS CLEARWATER, FL 33767 CITY-ST-7IP MGR UULE NAME HORNE, CHAD T 289 BAYSIDE DR STREET ADDRESS DO NOT WRITE CLEARWATER, FL 33767 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTY-ST-7/2 TITLE NAME STREET ADDRESS

11. I hereby 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

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