

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015023

FILED
Feb 17, 2009
Secretary of State

Entity Name: NORTHSTAR CAPITAL PARTNERS, LLC

Current Principal Place of Business:

148 E DOUGLAS ROAD
OLDSMAR, FL 34677

New Principal Place of Business:

14004 ROOSEVELT BLVD
#606
CLEARWATER, FL 33762

Current Mailing Address:

148 E. DOUGLAS RD.
OLDSMAR, FL 346772939

New Mailing Address:

14004 ROOSEVELT BLVD
#606
CLEARWATER, FL 33762

FEI Number: 54-2102565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMMER, FRED
148 E. DOUGLAS RD.
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

HEMMER, FRED
14004 ROOSEVELT BLVD
#606
CLEARWATER, FL 33762 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: _____

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEMMER, FRED
Address: 148 E. DOUGLAS RD.
City-St-Zip: OLDSMAR, FL 346772939

Title: MGR () Delete
Name: NADER, DAVID
Address: 137 WINDWARD ISLAND
City-St-Zip: CLEARWATER, FL 33767

Title: MGR () Delete
Name: HORNE, CHAD T
Address: 289 BAYSIDE DR
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEMMER, FRED
Address: 11970 7TH ST EAST
City-St-Zip: TREASURE ISLAND, FL 33706

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED HEMMER

PRES

02/17/2009

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