

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068407

Entity Name: NORTHERN STAR, LLC

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

514 ORANGE DRIVE, #27
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

539 HUNTERS CIRCLE
KISSIMMEE, FL 34758

Current Mailing Address:

514 ORANGE DRIVE, #27
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

539 HUNTERS CIRCLE
KISSIMMEE, FL 34758

FEI Number: 26-0859215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD, SUITE 100
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

FORUNIER, KRIS
539 HUNTERS CIRCLE
KISSIMMEE, FL 34758 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: KRIS FOURNIER

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOURNIER, KRIS
Address: 539 HUNTERS CIRCLE
City-St-Zip: KISSIMMEE, FL 34758

Title: MGR
Name: FOURNIER, CATHY
Address: 539 HUNTERS CIRCLE
City-St-Zip: KISSIMMEE, FL 34758

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: KRIS FOURNIER

MR.

04/05/2010

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