

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068407

Entity Name: NORTHERN STAR, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

539 HUNTERS CIRCLE
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

539 HUNTERS CIRCLE
KISSIMMEE, FL 34758

New Mailing Address:

FEI Number: 26-0859215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORUNIER, KRIS
539 HUNTERS CIRCLE
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

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:

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

05/01/2012

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