

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000000040

Entity Name: NORTHSTAR HOLDINGS, LTD.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

14406 MILITARY TRAIL
DELRAY, FL 33484

New Principal Place of Business:

Current Mailing Address:

14406 MILITARY TRAIL
DELRAY, FL 33484

New Mailing Address:

FEI Number: 52-2140180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETTINGER, DAVID
14406 MILITARY TRAIL
DELRAY, FL 33484 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

GENERAL PARTNER INFORMATION:

Document #: P98000093759
Name: NORTHSTAR HOLDINGS, INC.
Address: 14406 MILITARY TRAIL
City-St-Zip: DELRAY, FL 33484

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DAVID ETTINGER

_____ Electronic Signature of Signing General Partner

MR.

04/28/2008

_____ Date