

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000000040

Entity Name: NORTHSTAR HOLDINGS, LTD.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

14406 MILITARY TRAIL
DELRAY, FL 33484

New Principal Place of Business:

14901 S MILITARY TRAIL
DELRAY, FL 33484

Current Mailing Address:

14406 MILITARY TRAIL
DELRAY, FL 33484

New Mailing Address:

14901 S MILITARY TRAIL
DELRAY, FL 33484

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:

ETTINGER, DAVID
14901 S MILITARY TRAIL
DELRAY, FL 33484 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: _____

Electronic Signature of Registered Agent

03/25/2009

Date

GENERAL PARTNER INFORMATION:

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

ADDRESS CHANGES ONLY:

Address: 14901 S MILITARY TRAIL
City-St-Zip: DELRAY, FL 33484

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: NORTHSTAR HOLDINGS, INC.

Electronic Signature of Signing General Partner

03/25/2009

Date