

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026430

Entity Name: NORTHCO HOLDINGS, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

11382 PROSPERITY FARMS RD.
SUITE 224
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

447 KELSEY PARK DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 01-0749674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, NEIL F
447 KELSEY PARK DRIVE
PALM BEACH GARDENS, FL 33410 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/MEMBERS:

Title: MGR () Delete
Name: LEWIS, NEIL F
Address: 447 KELSEY PARK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NFL MANAGEMENT, LLC,
Address: 447 KELSEY PARK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NEIL F. LEWIS

MGR

04/27/2005

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