2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037867

Entity Name: NORTHSTARS INVESTMENT PARTNERS, LLC

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1730 SW CRANE CREEK AVENUE PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

P.O. BOX 2612 PALM CITY, FL 34991

FEI Number: 20-0289445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODGERS, J. MARK 1730 SW CRANE CREEK AVE. PALM CITY, FL 34990 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RODGERS, J. MARK

 Address:
 P.O. BOX 2612

 City-St-Zip:
 PALM CITY, FL 34991

Title: MGR

Name: FLEMING, GARY
Address: P.O. BOX 2612
City-St-Zip: PALM CITY, FL 34991

Title: MGR

 Name:
 FLEMING, CARL

 Address:
 P.O. BOX 2612

 City-St-Zip:
 PALM CITY, FL 34991

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 Statues.

SIGNATURE: J MARK RODGERS MGR 02/06/2012