

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042366

Entity Name: NORTHERN STARS, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1811 NO. DIXIE HIGHWAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1407 SW 8TH STREET
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1811 NO. DIXIE HIGHWAY
WEST PALM BEACH, FL 33407

New Mailing Address:

1407 SW 8TH STREET
POMPANO BEACH, FL 33069 US

FEI Number: 20-0360640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAY, LARRY E
2247 PALM BEACH LAKES BLVD., SUITE 229
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

LUNEBURG, RICHARD
1407 SW 8TH STREET
POMPANO BEACH, FL 33069 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: RICHARD LUNEBURG

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR () Delete
Name: LUNEBURG, RICHARD
Address: 1407 SW 8TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRGM (X) Change () Addition
Name: CHILDREN'S HOLDING G, ROUP, LLC
Address: 1407 SW 8TH STREET
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR () Change (X) Addition
Name: LUNEBURG, KAREN
Address: 1407 SW 8TH STREET
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR () Change (X) Addition
Name: LUNEBURG, RICHARD
Address: 1407 SW 8TH STREET
City-St-Zip: POMPANO BEACH, FL 33069 US

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 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: RICHARD LUNEBURG

MGR

04/24/2008

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