

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Aug 08, 2006 08:00 AM**  
**Secretary of State**

**DOCUMENT # L04000050821**

1. Entity Name  
 NORTHSTAR FLA PROPERTIES, LLC



Principal Place of Business 2355 FAIRVIEW AVENUE PMB 210 ROSEVILLE, MN 55113 US	Mailing Address 2355 FAIRVIEW AVENUE PMB 210 ROSEVILLE, MN 55113 US
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08012006No Chg-LLC CR2E083 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 20-1226452	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent

CALLAHAN, JACK  
 451 CENTRAL PARK DRIVE  
 LARGO, FL 33771

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00**  
**Due by September 6, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LESCH, ANDREW J 2355 FAIRVIEW AVENUE, PMB 210 ROSEVILLE, MN 55113
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  DATE: 8/5/06 DAYTIME PHONE: 612-230-6438

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE