

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050821

FILED
May 26, 2008
Secretary of State

Entity Name: NORTHSTAR FLA PROPERTIES, LLC

Current Principal Place of Business:

2355 FAIRVIEW AVENUE
PMB 210
ROSEVILLE, MN 55113 US

New Principal Place of Business:

20150 MANNING TRAIL NORTH
SCANDIA, MN 55073 US

Current Mailing Address:

2355 FAIRVIEW AVENUE
PMB 210
ROSEVILLE, MN 55113 US

New Mailing Address:

20150 MANNING TRAIL NORTH
SCANDIA, MN 55073 US

FEI Number: 20-1226452 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CALLAHAN, JACK
451 CENTRAL PARK DRIVE
LARGO, FL 33771 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/MANAGERS:

Title: MGR () Delete
Name: LESCH, ANDREW J
Address: 2355 FAIRVIEW AVENUE, PMB 210
City-St-Zip: ROSEVILLE, MN 55113 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LESCH, ANDREW J
Address: 20150 MANNING TRAIL NORTH
City-St-Zip: SCANDIA, MN 55073 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: ANDREW LESCH

MGR

05/26/2008

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