

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 12, 2008
Secretary of State**

DOCUMENT# L04000050821

Entity Name: NORTHSTAR FLA PROPERTIES, LLC

Current Principal Place of Business:

20150 MANNING TRAIL NORTH
SCANDIA, MN 55073 US

New Principal Place of Business:

Current Mailing Address:

20150 MANNING TRAIL NORTH
SCANDIA, MN 55073 US

New Mailing Address:

FEI Number: 20-1226452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, JACK
451 CENTRAL PARK DRIVE
LARGO, FL 33771 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 37TH COURT NORTH
LOXAHATCHEE, FL 33470 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: INCORP SERVICES, INC. 08/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 J. LESCH MGR 08/12/2008

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