

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055061

FILED
Apr 08, 2008
Secretary of State

Entity Name: NORTHERN INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

1444 NORTHRIDGE DRIVE
LONGWOOD, FL 32750

New Principal Place of Business:

3860 CR 426 N
GENEVA, FL 32732

Current Mailing Address:

1444 NORTHRIDGE DRIVE
LONGWOOD, FL 32750

New Mailing Address:

3860 CR 426 N
GENEVA, FL 32732

FEI Number: 68-0625274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, DEAN C II
1444 NORTHRIDGE DRIVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

PRICE, DEAN C II
3860 CR 426 N
GENEVA, FL 32732 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: DEAN C. PRICE II

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRICE, DEAN C II
Address: 1444 NORTHRIDGE DRIVE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRICE, DEAN C II
Address: 3860 CR 426 N
City-St-Zip: GENEVA, FL 32732

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: DEAN C. PRICE II

MGR

04/08/2008

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