

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000105734

FILED
Jul 25, 2006
Secretary of State**Entity Name:** NORTHERN STAR TRADING, LLC**Current Principal Place of Business:**3558 OVERCUP OAK DRIVE
OVIEDO, FL 32766**New Principal Place of Business:****Current Mailing Address:**3558 OVERCUP OAK DRIVE
OVIEDO, FL 32766**New Mailing Address:****FEI Number:** 20-3700938**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FINDLAY, DONALD S
3558 OVERCUP OAK DRIVE
OVIEDO, FL 32766 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:** MGRM () Delete
Name: FINDLAY, DONALD S
Address: 3558 OVERCUP OAK DRIVE
City-St-Zip: OVIEDO, FL 32766**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SEC () Change (X) Addition
Name: FINDLAY, ROBERTA
Address: 3558 OVERCUP OAK DRIVE
City-St-Zip: OVIEDO, FL 32766

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD FINDLAY

MGRM

07/25/2006

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