

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105734

FILED
Jul 01, 2007
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:

1809 E BROADWAY ST
STE 319
OVIEDO, FL 32765

Current Mailing Address:

3558 OVERCUP OAK DRIVE
OVIEDO, FL 32766

New Mailing Address:

1809 E BROADWAY ST
STE 319
OVIEDO, FL 32765

FEI Number: 20-3700938 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:

FINDLAY, DONALD S
3558 OVERCUP OAK DRIVE
OVIEDO, FL 32766 US

Name and Address of New Registered Agent:

FINDLAY, DONALD S
1809 E BROADWAY ST
STE 319
OVIEDO, FL 32765 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: _____

07/01/2007

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: SEC (X) Delete
Name: FINDLAY, ROBERTA
Address: 3558 OVERCUP OAK DRIVE
City-St-Zip: OVIEDO, FL 32766

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FINDLAY, DONALD S
Address: 1809 E BROADWAY ST, STE 319
City-St-Zip: OVIEDO, FL 32765

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: DON FINDLAY

MGRM

07/01/2007

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