2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079588

Entity Name: NORTHSTORM, LLC

FILED Jul 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3360 57 AVE.N. 3360 57 AVE. N.

ST.PETERSBURG, FL 33714 ST. PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

3360 57 AVE.N. 3360 57 AVE. N

ST.PETERSBURG, FL 33714 ST. PETERSBURG, FL 33714

FEI Number: 20-5367358 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: Name and Address of New Registered Agent:

VAN TRAN, THOM 5714 36TH ST. N VAN TRAN, THOM 3360 57 AVE. N.

ST. PETERSBURG, FL 33714 US ST. PETERSBURG, FL 33714 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: THOM VAN TRAN 07/10/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 VAN TRAN, THOM
 Name:
 VAN TRAN, THOM

 Address:
 5714 36TH ST. N
 Address:
 3360 57 AVE.N.

City-St-Zip: ST.PETERSBURG, FL 33714 City-St-Zip: ST. PETERSBURG, FL 33714

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: THOM VAN TRAN MGRM 07/10/2007