

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081050

FILED
Apr 26, 2010
Secretary of State

Entity Name: NORTHSTAR VENTURES, LLC

Current Principal Place of Business:

7900 SE BRIDGE ROAD
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

7900 SE BRIDGE ROAD
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 20-5468597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFF, RICHARD L
7900 SE BRIDGE ROAD
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

HAILE, SHAW & PFAFFENBERGER, PA
660 US HWY ONE
THIRD FLOOR
NORTH PALM BEACH, FL 33408 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: PHILIP DICOMO

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FAY, SCOTT M
Address: 7900 SE BRIDGE ROAD
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MGRM
Name: BALLING, THOMAS L
Address: 7900 SE BRIDGE ROAD
City-St-Zip: HOBE SOUND, FL 33455 US

I hereby 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: SCOTT FAY

MGRM

04/26/2010

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