

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091309

FILED
Apr 26, 2007
Secretary of State

Entity Name: NORTHSTAR BROKERAGE OF PALM BEACH LLC

Current Principal Place of Business:

2283 SARATOGA LANE
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

2283 SARATOGA LANE
WEST PALM BEACH, FL 33409 US

New Mailing Address:

777 SOUTH FLAGLER DRIVE
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDINGENEN, DENNIS
2283 SARATOGA LANE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

VANDINGENEN, DENNIS
777 SOUTH FLAGLER DRIVE
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401 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: _____ 04/26/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VANDINGENEN, DENNIS
Address: 2283 SARATOGA LANE
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VANDINGENEN, DENNIS
Address: 777 S. FLAGLER DRIVE SUITE 800 WEST TOWER
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: DENNIS VANDINGENEN MGRM 04/26/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date