

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009904

Entity Name: NORTHSTAR REALTY LLC

FILED
Mar 01, 2008
Secretary of State

Current Principal Place of Business:

141 SOUTH ROMA WAY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

141 SOUTH ROMA WAY
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 26-2030350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, JILL
141 SOUTH ROMA WAY
KISSIMMEE, FL 34746 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: DIXON, JILL
Address: 141 SOUTH ROMA WAY
City-St-Zip: KISSIMMEE, FL 34746

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: OWEN, GREGORY J
Address: 2669 AUTUMN CREEK CIRCLE
City-St-Zip: KISSIMMEE, FL 34747

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: JILL DIXON

MGRM

03/01/2008

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