

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 28, 2008
Secretary of State**

DOCUMENT# L07000076651

Entity Name: NORTHSTAR PRODUCTIONS, LLC.

Current Principal Place of Business:

148 EAST DOUGLAS ROAD
OLDSMAR, FL 346772939

New Principal Place of Business:

11970 - 7TH STREET EAST
TREASURE ISLAND, FL 33706 US

Current Mailing Address:

148 EAST DOUGLAS ROAD
OLDSMAR, FL 346772939

New Mailing Address:

11970 - 7TH STREET EAST
TREASURE ISLAND, FL 33706 US

FEI Number: 26-3250235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, A.R.
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: MGR () Delete
Name: BARRY, BRUCE
Address: 19303 PIER POINT CRT
City-St-Zip: LUTZ, FL 33549

Title: MGR () Delete
Name: BARRY, VIVIAN
Address: 19303 PIER POINT CRT
City-St-Zip: LUTZ, FL 33549

Title: MGR () Delete
Name: HEMMER, FRED
Address: 148 E DOUGLAS RD
City-St-Zip: OLDSMAR, FL 34677

Title: MGR (X) Delete
Name: HORNE, CHAD
Address: 148 E DOUGLAS RD
City-St-Zip: OLDSMAR, FL 34677

Title: MGR (X) Delete
Name: NODER, DAVID
Address: 148 E DOUGLAS RD
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEMMER, FRED
Address: 11970 - 7TH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: MGRM (X) Change () Addition
Name: HORNE, CHAD
Address: 11970 - 7TH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: MGRM (X) Change () Addition
Name: NADER, DAVID
Address: 11970 - 7TH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706 US

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

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: FRED HEMMER

MGRM

08/28/2008

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