

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076651

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: NORTHSTAR PRODUCTIONS, LLC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

14004 ROOSEVELT BLVD  
#606  
CLEARWATER, FL 33762 US

**Current Mailing Address:**

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

**New Mailing Address:**

14004 ROOSEVELT BLVD  
#606  
CLEARWATER, FL 33762 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:**

HEMMER, FRED  
14004 ROOSEVELT BLVD  
#606  
CLEARWATER, FL 33762 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: FRED HEMMER

02/17/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: HORNE, CHAD  
Address: 289 BAYSIDE DR  
City-St-Zip: CLEARWATER, FL 33767 US

Title: MGRM (X) Change ( ) Addition  
Name: NADER, DAVID  
Address: 137 WINDWARD ISLAND  
City-St-Zip: CLEARWATER, FL 33767 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: FRED HEMMER

PRES

02/17/2009

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