

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076651

FILED
Jan 05, 2010
Secretary of State

Entity Name: NORTHSTAR PRODUCTIONS, LLC.

Current Principal Place of Business:

14004 ROOSEVELT BLVD
#606
CLEARWATER, FL 33762 US

New Principal Place of Business:

1153 SARAH CT
DUNEDIN, FL 34698 US

Current Mailing Address:

14004 ROOSEVELT BLVD
#606
CLEARWATER, FL 33762 US

New Mailing Address:

PO BOX 727
DUNEDIN, FL 34677 US

FEI Number: 26-3250235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HEMMER, FRED
1153 SARAH CT
DUNEDIN, FL 34677 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: _____

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEMMER, FRED
Address: 1153 SARAH CT
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM
Name: HORNE, CHAD
Address: 289 BAYSIDE DR
City-St-Zip: CLEARWATER, FL 33767 US

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

MGRM

01/05/2010

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