2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112123

Entity Name: NORTHSTAR ENTERPRISES OF FLORIDA, LLC

FILED Feb 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1601 S. HIGHLAND AVE. STE A CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

1601 S. HIGHLAND AVE. STE A CLEARWATER, FL 33756

FEI Number: 26-1793204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAST, THOMAS J 1601 S. HIGHLAND AVE. STE A CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GAST, THOMAS J

Address: 1601 S. HIGHLAND AVE. STE A City-St-Zip: CLEARWATER, FL 33756

Title: MGRM

Name: WHITE, ROBERT

Address: 1601 S. HIGHLAND AVE. STE A City-St-Zip: CLEARWATER, FL 33756

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 Statues.

SIGNATURE: THOMAS J. GAST MGRM 02/11/2010