

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000067174

**Entity Name:** NORTHERN ETHICS, LLC

**FILED**  
**Feb 10, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

763 104TH AVE. NORTH  
NAPLES, FL 34108

**New Principal Place of Business:**

12040 CIRCLE DRIVE  
BONITA SPRINGS, FL 34135

**Current Mailing Address:**

763 104TH AVE. NORTH  
NAPLES, FL 34108

**New Mailing Address:**

12040 CIRCLE DRIVE  
BONITA SPRINGS, FL 34135

**FEI Number:** 26-2968886

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GRANT NE, SCOTT M ESQ  
3400 TAMIAMI TRAIL N. SUITE 201  
NAPLES, FL 34103 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  
Name: PACCIONE, ANDREW  
Address: 12040 CIRCLE DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

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: ANDREW PACCIONE

MGR.

02/10/2010

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