

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067174

Entity Name: NORTHERN ETHICS, LLC

FILED
Mar 06, 2011
Secretary of State

Current Principal Place of Business:

12040 CIRCLE DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

12040 CIRCLE DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

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

03/06/2011

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