2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022801

Entity Name: NORTHERN LIGHT SERVICES FL, L.L.C.

FILED Apr 06, 2010 Secretary of State

Date

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

1257 ORANGE COURT MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

1257 ORANGE COURT MARCO ISLAND, FL 34145

FEI Number: 61-1592069 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:

WEBSTER, RONALD S 985 NORTH COLLIER BLVD MARCO ISLAND, FL 34145 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MEYERS, NANCY

 Address:
 1257 ORANGE COURT

 City-St-Zip:
 MARCO ISLAND, FL 34145

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: NANCY MEYERS MGRM 04/06/2010