

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022801

FILED
Jan 06, 2011
Secretary of State

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

Current Principal Place of Business:

1257 ORANGE COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

3177 AVIAMAR CIRCLE
#102
NAPLES, FL 34114

Current Mailing Address:

1257 ORANGE COURT
MARCO ISLAND, FL 34145

New Mailing Address:

3177 AVIAMAR CIRCLE
#102
NAPLES, FL 34114

FEI Number: 61-1592069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, RONALD S
985 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145 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: MGRM
Name: MEYERS, NANCY
Address: 3177 AVIAMAR CIRCLE #102
City-St-Zip: NAPLES, FL 34114

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: NANCY MEYERS

MGRM

01/06/2011

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