2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022801

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

FILED Jan 16, 2012 Secretary of State

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

3177 AVIAMAR CIRCLE #102 NAPLES, FL 34114

Current Mailing Address: 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: 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

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 Statues.

SIGNATURE: NANCY MEYERS MGRM 01/16/2012