

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068364

FILED  
Feb 25, 2010  
Secretary of State

**Entity Name:** NORTHSTAR CONSTRUCTION GROUP L.L.C.

**Current Principal Place of Business:**

341 DECARIE STREET  
DELRAY BEACH, FL 33444 US

**New Principal Place of Business:**

**Current Mailing Address:**

341 DECARIE STREET  
DELRAY BEACH, FL 33444 US

**New Mailing Address:**

FEI Number: 27-0955923

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BURNS, JEFFREY R MR  
341 DECARIE STREET  
DELRAY BEACH, FL 33444 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: BURNS, JEFFREY R MR  
Address: 341 DECARIE STREET  
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM  
Name: ROSTOCKI, JAMES MR  
Address: 945 SILLS MILL RD  
City-St-Zip: KENNETT SQUARE, PA 19348 US

Title: MGRM  
Name: MURPHY, JENNIFER  
Address: 945 SILLS MILL RD  
City-St-Zip: KENNETT SQUARE, PA 19348 US

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: JEFFREY BURNS

MR.

02/25/2010

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