

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068364

FILED
Mar 23, 2011
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: SKELLY, RICHARD M MR
Address: 901 EAST CAMINO REAL #4B
City-St-Zip: BOCA RATON, FL 33432 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 R BURNS

MGRM

03/23/2011

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