

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068364

FILED
Jun 22, 2012
Secretary of State

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

Current Principal Place of Business:

245 SOUTHEAST 36TH AVENUE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

245 SOUTHEAST 36TH AVENUE
BOYNTON BEACH, FL 33435 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:

BURNS, JEFFREY R MR
245 SOUTHEAST 36TH AVENUE
BOYNTON BEACH, FL 33435 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: JEFFREY R BURNS

06/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURNS, JEFFREY R MR
Address: 245 SOUTHEAST 36TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435 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

MGR

06/22/2012

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