

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105829

FILED
Apr 28, 2010
Secretary of State

Entity Name: NORTHERN LIGHTS ENTERTAINMENT LLC

Current Principal Place of Business:

2650 N. MILITARY TRAIL, STE. 240
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2313
FT. LAUDERDALE, FL 33303

New Mailing Address:

P.O. BOX 1577
DADE CITY, FL 33525

FEI Number: 27-1235787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCOUX, JOHANNE
190 S.E. 19 AVE.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

MARCOUX, JOHANNE
190 S.E. 19TH AVE.
POMPANO BEACH, FL 33060 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THIBAUT, VALERIE
Address: PO BOX 1577
City-St-Zip: DADE CITY, FL 33525

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: VALERIE THIBAUT

MGR

04/28/2010

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