

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105829

FILED
Feb 13, 2012
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:

12501 FORT KING ROAD
DADE CITY, FL 33525

Current Mailing Address:

P.O. BOX 1577
DADE CITY, FL 33526

New Mailing Address:

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. 19TH AVE.
POMPANO BEACH, FL 33060 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: THIBAUT, VALERIE
Address: PO BOX 1577
City-St-Zip: DADE CITY, FL 33526

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

02/13/2012

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