

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122699

FILED
Feb 16, 2010
Secretary of State

Entity Name: NORTHERN ALLIANCE 1283, LLC.

Current Principal Place of Business:

219 SALT GRASS PLACE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

219 SALT GRASS PLACE
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYO, MARK
219 SALT GRASS PLACE
MELBOURNE BEACH, FL 32951 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: MGRM
Name: LEWIS, CHARLES L
Address: 82 CORA HILLS COURT
City-St-Zip: LAS VEGAS, NV 89148

Title: MGRM
Name: OSBORNE, DAVE
Address: 219 SALT GRASS PLACE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: CHARLES LEWIS

CEO

02/16/2010

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