2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070131

Entity Name: NORTHERN LIGHTS OPERATIONS LLC

FILED Aug 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1641 ATKEMIRE DRIVE

TALLAHASSEE, FL 32304 US

Current Mailing Address: New Mailing Address:

1641 ATKEMIRE DRIVE

TALLAHASSEE, FL 32304 US

FEI Number: 27-2971820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STALLINGS, BRANDON A 1641 ATKEMIRE DRIVE

TALLAHASSEE, FL 32304 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STALLINGS, BRANDON A
Address: 1641 ATKEMIRE DRIVE
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: MGRM

Name: STALLINGS, JAMES B

Address: 8019 PEBBLE CREEK LANE EAST City-St-Zip: PONTE VEDRA BEACH, FL 32082 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 Statues.

SIGNATURE: JAMES STALLINGS MBR 08/03/2011