

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070639

FILED
Apr 27, 2012
Secretary of State

Entity Name: NORTHSTAR NUTRACEUTICALS, LLC

Current Principal Place of Business:

9473 WICKHAM WAY
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

6428 RIDGE TERR
UNIT 742
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 27-3198416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, ERIC D
6428 RIDGE TERR
UNIT 742
ORLANDO, FL 32810 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: MURPHY, ERIC D
Address: 6428 RIDGE TERR #742
City-St-Zip: ORLANDO, FL 32810 US

Title: MGRM
Name: OWEN, LOWELL E
Address: 18718 BORMAN ST
City-St-Zip: OMAHA, NE 68135 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: ERIC MURPHY

MGRM

04/27/2012

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