

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103345

FILED
Feb 07, 2012
Secretary of State

Entity Name: NORTHSTAR AUTOMOTIVE SERVICES, LLC

Current Principal Place of Business:

2610-EAST DR. MARTIN LUTHER KING JR. BLVD.
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

2610-EAST DR. MARTIN LUTHER KING JR. BLVD.
TAMPA, FL 33610

New Mailing Address:

FEI Number: 27-3325383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, DANETTE L
4215-N. 13TH STREET
TAMPA, FL 33603 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: BOYD, JAMES A SR.
Address: 4215-N. 13TH STREET
City-St-Zip: TAMPA, FL 33603

Title: MGRM
Name: RODRIGUEZ, CONFESOR
Address: 11710 BRANCH MOORING DR.
City-St-Zip: TAMPA, FL 33635

Title: MGRM
Name: RODRIGUEZ, DORIS L
Address: 11710 BRANCH MOORING DR.
City-St-Zip: TAMPA, FL 33635

Title: MGRM
Name: BOYD, DANETTE L
Address: 4215-N. 13TH STREET
City-St-Zip: TAMPA, FL 33603

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: DANETTE L. BOYD

MGRM

02/07/2012

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