2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 10, 2005 08:00 AM
Secretary of State

DOCUMENT # L97000000276

1. Entity Name
NORTHERN LIGHTS INTERNATIONAL, L.C.

Principal Place of Business	Mailing Address
401 SEA OATS DRIVE #A JUNO BEACH, FL 33408	401 SEA OATS DRIVE #A JUNO BEACH, FL 33408

DO NOT WRITE IN THIS SPACE

04272005No Chg-LLC CR2E083 (10/03)

4. FEI Number
65-0748777

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

HOLMES, CHRIS
401 SEA OATS DRIVE #A
JUNO BEACH, FL 33408

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2005

U00000365390
05/10/05-80009-020 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	HOLMES, CHRIS P
STREET ADDRESS	401 SEA OATS DRIVE #A
CITY-ST-ZIP	JUNO BEACH, FL 33408
TITLE	MGR
NAME	HOLMES, DONNA
STREET ADDRESS	401 SEA OATS DRIVE #A
CITY-ST-ZIP	JUNO BEACH, FL 33408
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Chris Holmes 4/28/05 586-212-2990
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #