

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Aug 23, 2004 8:00 am
Secretary of State

08-23-2004 90151 035 ****50.00

DOCUMENT # L99000006991

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



Principal Place of Business

**4473 FOX ST
ORLANDO, FL 32814**

Mailing Address

**4473 FOX ST
ORLANDO, FL 32814**

24000000



2. Principal Place of Business

301 S. Orlando Ave

3. Mailing Address

301 S. Orlando Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07072004

Chg-LLC

CR2E083 (10/03)

City & State

Winter Park, FL

City & State

Winter Park, FL

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

Zip

32709

Country

US

Zip

32709

Country

US

5. Certificate of Status Desired

☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**DEPASQUALE, SEAN
1101 VENETIAN AVENUE
ORLANDO, FL 32804**

7. Name and Address of New Registered Agent

Name **Depasquale, Sean**

Street Address (P.O. Box Number is Not Acceptable)
301 S. Orlando Ave

City **Winter Park**

FL

Zip Code

32709

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by September 8, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
DEPASQUALE, SEAN
4473 FOX ST
ORLANDO, FL 32814** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
Depasquale, Sean
301 S. Orlando Ave
Winter Park FL 32709** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Attachment
2408066
#L99000066991

2111 E. Michigan Street, Suite 130
Orlando, FL 32806
(407) 228-4488

James P. Dyce, CPA

July 7, 2004

Florida Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302

RE: Northern Lights, L.L.C.

Dear Sir/Madam,

My client owner of Northern Lights, L.L.C. recently became aware of that his annual business renewal was not filed. He went online to verify his corporate status for banking reasons and discovered that his address information was incorrect and that his corporate fees for 2004 were not paid.

My client relocated to the address noted below in late 2003:

301 S. Orlando Avenue
Winter Park, FL 32789

We have downloaded a form from the internet, completed it and attached it to this letter:

My client never received the uniform business report as it appears that the post office failed to forward the notice to his new address. As he did not receive the report, he was unaware that it was due.

As my client has always complied in the past, did not receive the notice due to relocation, we are hereby requesting that the attached report be accepted as filed timely.

Your cooperation and assistance in this matter is greatly appreciated. If you have any questions or require additional assistance, please do not hesitate to contact me.

Sincerely,


Jim Dyce

301 S. Orlando Avenue

247-2444 (my client's phone number)