

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001502

Entity Name: NORTHSTAR CONTROLS, LLC

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

3609 NORTH 44TH STREET
PHOENIX, AZ 85018

New Principal Place of Business:

Current Mailing Address:

3609 NORTH 44TH STREET
PHOENIX, AZ 85018

New Mailing Address:

FEI Number: 03-0407836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OXLEY, JOHN R
1201 MONTICELLO BLVD. N
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

OXLEY, JOHN R
5293 WHITE SANDS CIRCLE NE
ST. PETERSBURG, FL 33703 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:

01/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LEE, SIMON H
Address: 3609 NORTH 44TH STREET
City-St-Zip: PHOENIX, AZ 85018

Title: MGRM () Delete
Name: LEE, MICHELLE L
Address: 3609 NORTH 44TH STREET
City-St-Zip: PHOENIX, AZ 85018

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHELLE LEE

MGRM

01/15/2005

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