

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001502

FILED
Feb 16, 2010
Secretary of State

Entity Name: NORTHSTAR CONTROLS, LLC

Current Principal Place of Business:

6147 CLARK CENTER AVE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

6147 CLARK CENTER AVE
SARASOTA, FL 34238

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:

LEE, MICHELLE L
7438 PERIWINKLE DRIVE
SARASOTA, FL 34231 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: LEE, SIMON H
Address: 7438 PERIWINKLE DR
City-St-Zip: SARASOTA, FL 34231

Title: MGRM
Name: LEE, MICHELLE L
Address: 7438 PERIWINKLE DR
City-St-Zip: SARASOTA, FL 34231

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: MICHELLE LEE, MEMBER

MGRM

02/16/2010

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