

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049322

FILED
Jul 05, 2005
Secretary of State

Entity Name: TRAVERSE CITY NORTH STARS, LLC

Current Principal Place of Business:

1304 DESOTO AVE., #304
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1304 DESOTO AVE., #304
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-1321875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2909 BAY TO BAY BLVD., SUITE 309
TAMPA, FL 33629 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: MGR () Delete
Name: LEICH, RAYMOND
Address: 1304 DESOTO AVE., #304
City-St-Zip: TAMPA, FL 33606

Title: MGR () Delete
Name: MACIEJEWSKI, ED
Address: 1304 DESOTO AVE., #304
City-St-Zip: TAMPA, FL 33606

Title: MGR () Delete
Name: GARDNER, CHRIS
Address: 1304 DESOTO AVE., #304
City-St-Zip: TAMPA, FL 33606

Title: MGR () Delete
Name: TACKAS, DAVE
Address: 1304 DESOTO AVE., #304
City-St-Zip: TAMPA, FL 33606

Title: MGR () Delete
Name: TACKAS, KEVIN
Address: 1304 DESOTO AVE., #304
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MACIEJEWSKI, ED
Address: 12175 N. 1950 AVE
City-St-Zip: GENESEO, IL 61254

Title: MGR (X) Change () Addition
Name: GARDINER, SCOTT
Address: 4206 WILLIAMSTON CT
City-St-Zip: WILLIAMSBURG, MI 49690

Title: MGR (X) Change () Addition
Name: GRIFFIN, LESTER
Address: 1385 WOODLOCK RD
City-St-Zip: MT. PLEASANT, SC 29464

Title: MGR (X) Change () Addition
Name: FOURNIER, STEVE
Address: 4194 DORNOCH CT
City-St-Zip: WILLIAMSBURG, MI 49690

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: RAYMOND LEICH

MGR

07/05/2005

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