

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049322

FILED
Apr 26, 2006
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 ()

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: 12175 N. 1950 AVE
City-St-Zip: GENESEO, IL 61254

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

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

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

ADDITIONS/CHANGES:

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

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

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

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 Chapter 119, 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 M LEICH

MGR

04/26/2006

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