

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118648

FILED
Apr 27, 2008
Secretary of State

Entity Name: POLARIS DEVELOPMENT, LLC

Current Principal Place of Business:

2168 SE DESTIN DRIVE
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

8650 SW 67TH AVENUE
1021
MIAMI, FL 33143

Current Mailing Address:

2168 SE DESTIN DRIVE
PORT ST. LUCIE, FL 34952

New Mailing Address:

8650 SW 67TH AVENUE
1021
MIAMI, FL 33143

FEI Number: 20-4254325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIYAD, MNEIMNEH
2168 SE DESTIN DRIVE
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

ZIYAD, MNEIMNEH
8650 SW 67TH AVENUE
1021
MIAMI, FL 33143 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: ZIYAD MNEIMNEH

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MNEIMNEH, ZIYAD
Address: 2168 SE DESTIN DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MNEIMNEH, ZIYAD
Address: 8650 SW 67TH AVENUE
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify 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: ZIYAD MNEIMNEH

MGR

04/27/2008

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