

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033165

FILED
Apr 25, 2012
Secretary of State

Entity Name: NEW HOME STAR FLORIDA, LLC

Current Principal Place of Business:

37 N. ORANGE AVENUE
SUITE 500
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

37 N. ORANGE AVENUE
SUITE 500
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 26-4133333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: RICE, DAVID M
Address: 239 N. HIGHLAND AVE
City-St-Zip: ELMHURST, IL 60126 US

Title: MGR
Name: TRABACK, WILLIAM
Address: 37 N ORANGE AVE, STE. 500
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: ROESE, CURT
Address: 37 N ORANGE AVE, STE. 500
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: BALTHROP, JONATHAN
Address: 37 N ORANGE AVE, STE. 500
City-St-Zip: ORLANDO, FL 32801

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: DAVID RICE

MGRM

04/25/2012

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