

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# L01000013141

Entity Name: NORTHSTAR GROUP, L.L.C.

Current Principal Place of Business:

2610 MILLSTONE PLANTATION ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

2562 MILLSTONE PLANTATION ROAD
TALLAHASSEE, FL 32312

Current Mailing Address:

2610 MILLSTONE PLANTATION ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

2562 MILLSTONE PLANTATION ROAD
TALLAHASSEE, FL 32312

FEI Number: 59-3740627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, ROBERT L II
43 CINCINNATI AVENUE
ST. AUGUSTINE, FL 32084 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/MEMBERS:

Title: MGR () Delete
Name: ARTHUR THOMAS, WILLIAM III
Address: 2610 MILLSTONE PLANTATION ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR () Delete
Name: THOMAS, CARRO N
Address: 2610 MILLSTONE PLANTATION ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR () Delete
Name: CHAPMAN LEWIS, THOMAS
Address: 2562 MILLSTONE PLANTATION ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR () Delete
Name: LEWIS, ROBIN T
Address: 2562 MILLSTONE PLANTATION ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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:

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: THOMAS C LEWIS

MGR

04/30/2004

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