2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS CITY-ST-ZIP

May 03, 2004 8:00 am Secretary of State **DOCUMENT # L02000024404** 05-03-2004 90151 046 ****55.00 NORTHSTAR OF JACKSONVILLE, L.L.C. Principal Place of Business Mailing Address 13171 ATLANTIC BLVD. 13171 ATLANTIC BLVD. 24064505 STE 400 **STE 400** JACKSONVILLE, FL '32225 JACKSONVILLE, FL 32225 03222004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1558252 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent REGISTER, WILLIAM P DO NOT WRITE 13171 ATLANTIC BLVD. **STE 400** IN THIS SPACE JACKSONVILLE, FL 32225 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Filing Fee is \$50.00 Due by May 1, 2004 9. MANAGING MEMBERS/MANAGERS MLE MGR REGISTER, WILLIAM P. NAME STREET ADDRESS 13171 ATLANTIC BLVD STE 400 CITY-ST-2IP JACKSONVILLE, FL 32225 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify 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 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 emportered to execute this report as required by Chapter 609, Florida Statutes.

J. Negaard SIGNATURE: