

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011964

FILED
Jan 07, 2005
Secretary of State

Entity Name: POLESTAR CONSTRUCTION L.L.C.

Current Principal Place of Business:

2653 AUBURN RD
AUBURN HILLS, MI 48326 US

New Principal Place of Business:

Current Mailing Address:

2653 AUBURN RD
AUBURN HILLS, MI 48326 US

New Mailing Address:

FEI Number: 20-1740383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, DANIEL J
1515 EAST PINE AV.
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

GILBERT, DANIEL J
1979 N.E. 147TH TERRACE
N. MIAMI, FL 33181 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: _____

01/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BANACH, AARON
Address: 71761 POND CREEK
City-St-Zip: ROMEO, MI 48065

Title: MGR () Delete
Name: GILBERT, DANIEL J
Address: 7990 MARDHALSEA
City-St-Zip: COMMERCE TOWNSHIP, MI 48382

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BANACH, AARON A
Address: 71761 POND CREEK
City-St-Zip: ROMEO, MI 48065

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

Title: MGR () Change (X) Addition
Name: MORRISON, TIM
Address: 204 SE 10TH STREET
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR () Change (X) Addition
Name: RAFFERTY, KEVIN
Address: 16400 N.E. 30 AVENUE
City-St-Zip: N. MIAMI, FL 33160

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: AARON A. BANACH

MGRM

01/07/2005

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