

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011964

FILED
Aug 24, 2006
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CUEVAS, ANDY
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: ANDY CUEVAS

08/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BANACH, AARON A
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: MGR () Delete
Name: MORRISON, TIM
Address: 204 SE 10TH STREET
City-St-Zip: HALLANDALE BEACH, FL 33009

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

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: MGR (X) Change () Addition
Name: RAFFERTY, KEVIN
Address: 4800 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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: AARON BANACH

MGRM

08/24/2006

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