

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011964

FILED
Jan 11, 2007
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 (X)**

Name and Address of Current Registered Agent:

CUEVAS, ANDY
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: MGR () Delete
Name: GILBERT, DANIEL J
Address: 7990 MARDHALSEA
City-St-Zip: COMMERCE TOWNSHIP, MI 48382

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GILBERT, DANIEL J
Address: 7990 MARSHALSEA
City-St-Zip: COMMERCE TOWNSHIP, MI 48382

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: DANIEL J GILBERT

MGR

01/11/2007

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