

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011964

FILED  
Jan 06, 2009  
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: 61-1438652      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**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: MGRM ( ) Delete  
Name: GILBERT, DANIEL J  
Address: 7990 MARSHALSEA  
City-St-Zip: COMMERCE TOWNSHIP, MI 48382

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

**ADDITIONS/CHANGES:**

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 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 A. BANACH

MGRM

01/06/2009

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