

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041274

Entity Name: NORTH STAR PROPERTIES, LLC

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

1217 WILLOW LANE
NICEVILLE, FL 32578

New Principal Place of Business:

1117 FOREST ROAD
NICEVILLE, FL 32578

Current Mailing Address:

1217 WILLOW LANE
NICEVILLE, FL 32578

New Mailing Address:

1117 FOREST ROAD
NICEVILLE, FL 32578

FEI Number: 20-0402878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESSER, MICHAEL
1201 EGLIN PARKWAY
SHALIMAR, FL FLORIDA 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/MEMBERS:

Title: MGRM () Delete
Name: YOUNT, CHARLES M
Address: 1217 WILLOW LANE
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM () Delete
Name: YOUNT, KATHLEEN T
Address: 1217 WILLOW LANE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YOUNT, CHARLES M
Address: 1117 FOREST ROAD
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM (X) Change () Addition
Name: YOUNT, KATHLEEN T
Address: 1117 FOREST ROAD
City-St-Zip: NICEVILLE, FL 32578

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: KATHLEEN T YOUNT

MGRM

03/23/2005

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