

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048023

Entity Name: NORTH STAR LLC

FILED
May 07, 2004
Secretary of State

Current Principal Place of Business:

61 ALAFAYA WOODS BLVD.
#161
OVIEDO, FL 32765

Current Mailing Address:

61 ALAFAYA WOODS BLVD.
#161
OVIEDO, FL 32765

New Principal Place of Business:

23 ALAFAYA WOODS BLVD.
#161
OVIEDO, FL 32765

New Mailing Address:

23 ALAFAYA WOODS BLVD.
#161
OVIEDO, FL 32765

FEI Number: 20-0600625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, FAUJA
61 ALAFAYA WOODS BLVD.
#161
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

SINGH, FAUJA
23 ALAFAYA WOODS BLVD.
#161
OVIEDO, FL 32765 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:

05/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SINGH, FAUJA MGRM
Address: 23 ALAFAYA WOODS BLVD., #161
City-St-Zip: OVIEDO, FL 32765

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: FAUJA SINGH

MGRM

05/07/2004

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