

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004493

FILED
Jan 11, 2007
Secretary of State

Entity Name: POLESTAR CONSTRUCTION OF FLORIDA, LLC

Current Principal Place of Business:

2042 MADISON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2653 AUBURN RD.
AUBURN HILLS, MI 48326

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, ANDREW
CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL WAY, 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: BANACH, AARON A
Address: 71761 E. POND CREEK
City-St-Zip: ROMEO, MI 48065

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 A BANACH

MGRM

01/11/2007

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