

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004493

FILED
Mar 26, 2008
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:

625 S.W. YACHT BASIN WAY
STUART, FL 34997

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

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

ADDITIONS/CHANGES:

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

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

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 BANACH

MGRM

03/26/2008

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