2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027640

Entity Name: NORSTAR HOMES, LLC

FILED Feb 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10623 OLD HAMMOCK WAY WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

10623 OLD HAMMOCK WAY WELLINGTON, FL 33414 US

FEI Number: 20-2534717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHU, HARRY
8344 BERMI DA SOUND WAY
10623 OLD HAI

8344 BERMUDA SOUND WAY
BOYNTON BEACH, FL 33436 US
10623 OLD HAMMOCK WAY
WELLINGTON, FL 33414 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: HARRY CHU 02/24/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: CHU, HARRY Name: CHU, HARRY

Address: 8344 BERMUDA SOUND WAY
City-St-Zip: BOYNTON BEACH, FL 33436 US
Address: 10623 OLD HAMMOCK WAY
City-St-Zip: WELLINGTON, FL 33414 US

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: HARRY CHU MGR 02/24/2006