2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049448

Address:

City-St-Zip:

Entity Name: NOORDSTAR DEVELOPMENT, LLC

1109 PINELLAS BAYWAY S #402

TIERRA VERDE, FL 33715

FILED Apr 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1109 PINELLAS BAYWAY S #402 TIERRA VERDE, FL 33715 **Current Mailing Address: New Mailing Address:** 1109 PINELLAS BAYWAY S#402 TIERRA VERDE, FL 33715 FEI Number: 51-0544112 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: NOORDSTAR, CHRISTINA 1109 PINELLAS BAYWAY S #402 TIERRA VERDE, FL 33715 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition NOORDSTAR, CHRISTINA Name: Name: Address: 1109 PINELLAS BAYWAY S #402 Address: City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: NOORDSTAR, QUINT 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: CHRISTINA NOORDSTAR MGRM 04/04/2006