

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000104456

FILED
Jul 05, 2007
Secretary of State

Entity Name: NORTH STAR REAL ESTATE AND FINANCIAL SERVICES, LLC

Current Principal Place of Business:

385 CENTER POINTE CIRLCE
SUITE 1305
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

385 CENTER POINTE CIRLCE
SUITE 1305
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

385 CENTER POINTE CIRLCE
SUITE 1305
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

385 CENTER POINTE CIRLCE
SUITE 1305
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 20-3734376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSEIN, MONGOTH
5026 WISE BIRD DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MORALES, PERLA J
4745 INDIAN DEER RD.
WINDERMERE, FL 34786 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: PERLA J. MORALES

07/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUSSEIN, MONGOTH
Address: 5026 WISE BIRD DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM (X) Delete
Name: MORALES, PERLA J
Address: 4745 INDIAN DEER RD
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORALES, PERLA J
Address: 4745 INDIAN DEER RD
City-St-Zip: WINDERMERE, FL 34786 US

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

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: PERLA J. MORALES

MGRM

07/05/2007

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