

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114566

FILED
Jan 02, 2008
Secretary of State

Entity Name: POLARIS CONSTRUCTION, LLC

Current Principal Place of Business:

2370 LANSING DRIVE
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

8532 LAKE SPRINGS TR
HURST, TX 76053

New Mailing Address:

FEI Number: 87-0788370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIDEO, GREG
2370 LANSING DRIVE
PENSACOLA, FL 32504 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: GIDEO, GREG
Address: 2370 LANSING DRIVE
City-St-Zip: PENSACOLA, FL 32504

Title: MGRM (X) Delete
Name: STARNES, ERIC
Address: 8532 LAKE SPRINGS TR
City-St-Zip: HURST, TX 76053

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STARNES, ERIC
Address: 8532 LAKE SPRINGS TRAIL
City-St-Zip: HURST, TX 76053 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: ERIC STARNES

MGR

01/02/2008

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