

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022601

FILED
Jan 15, 2010
Secretary of State

Entity Name: NORTH STAR INSURANCE GROUP LLC

Current Principal Place of Business:

35 SOUTH HIDDEN LAKES TRAIL
DEFUNIAK SPRINGS, FL 324333205

New Principal Place of Business:

Current Mailing Address:

PO BOX 170
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

FEI Number: 20-8561906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOVER, KEVIN
35 HIDDEN LAKES TRAIL
DEFUNIAK SPRINGS, FL 32433 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
Name: DOVER, KEVIN M PRES
Address: 35 SOUTH HIDDEN LAKES TRAIL
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: MGRM
Name: DOVER, KIMBERLY K VP
Address: 35 SOUTH HIDDEN LAKES TRAIL
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

I hereby 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: KEVIN M. DOVER

MGRM

01/15/2010

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