

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068777

FILED
Jul 12, 2009
Secretary of State

Entity Name: NORTH STAR COUNSELING SERVICES LLC

Current Principal Place of Business:

2822 E. BEARSS AVENUE
TAMPA, FL 33613

New Principal Place of Business:

15901 N. FLORIDA AVENUE
TAMPA, FL 3354

Current Mailing Address:

3837 NORTHDAL BOULEVARD
SUITE 322
TAMPA, FL 33624

New Mailing Address:

3837 NORTHDAL BOULEVARD
SUITE 319
TAMPA, FL 33624

FEI Number: 26-0453307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLE DONNE SCHMIDT, LAURA J
16301 OAKMANOR DRIVE
TAMPA, FL 33624 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: DELLE DONNE SCHMIDT, LAURA J
Address: 16301 OAKMANOR DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

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: LAURA DELLE DONNE- SCHMIDT

MGRM

07/12/2009

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