2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068777

Entity Name: NORTH STAR COUNSELING SERVICES LLC

FILED Apr 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15901 N. FLORIDA AVENUE TAMPA, FL 33549

Current Mailing Address: New Mailing Address:

3837 NORTHDALE 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: Name and Address of New Registered Agent:

DELLE DONNE SCHMIDT, LAURA J 16301 OAKMANOR DRIVE TAMPA, FL 33624 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DELLE DONNE SCHMIDT, LAURA J Address: 16301 OAKMANOR DRIVE

City-St-Zip: TAMPA, FL 33624

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 Statues.

SIGNATURE: LAURA J DELLEDONNE-SCHMIDT MNGR 04/23/2011