

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123895

FILED
Apr 21, 2008
Secretary of State

Entity Name: FIRST STAR CONDO OPPORTUNITY FUND, LLC

Current Principal Place of Business:

320 N MAIN ST
STE 200
ANN ARBOR, MI 48104

New Principal Place of Business:

Current Mailing Address:

320 N MAIN ST
STE 200
ANN ARBOR, MI 48104

New Mailing Address:

FEI Number: 26-1582226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKEITA, GARY M
215 N EOLA DR
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: BERRIZ, ALBERT M
Address: 320 N. MAIN STREET, SUITE 200
City-St-Zip: ANN ARBOR, MI 48104 US

Title: VP () Change (X) Addition
Name: CASWELL, ROYAL E III
Address: 320 N. MAIN STREET, SUITE 200
City-St-Zip: ANN ARBOR, MI 48104 US

Title: EVP () Change (X) Addition
Name: HAYWARD, KEITH D
Address: 320 N. MAIN STREET, SUITE 200
City-St-Zip: ANN ARBOR, MI 48104 US

Title: CIO () Change (X) Addition
Name: KLEINSCHMIDT, JEFFREY R
Address: 320 N. MAIN STREET, SUITE 200
City-St-Zip: ANN ARBOR, MI 48104 US

Title: D () Change (X) Addition
Name: WEISER, MARC A
Address: 320 N. MAIN STREET, SUITE 200
City-St-Zip: ANN ARBOR, MI 48104 US

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: LESLIE L. SMITH

CFO

04/21/2008

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