

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017840

FILED
Feb 16, 2010
Secretary of State

Entity Name: NORTH STAR ELECTRIC, LLC

Current Principal Place of Business:

24016 STARLING CIRCLE
LAND O'LAKES, FL 34639 US

New Principal Place of Business:

3931 SE 160TH AVE
MORRISTON, FL 32668 US

Current Mailing Address:

P.O. BOX 1395
LAND O'LAKES, FL 34639 US

New Mailing Address:

3931 SE 160TH AVE
MORRISTON, FL 32668 US

FEI Number: 26-2006391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, CHERYL
24016 STARLING CIRCLE
LAND O'LAKES, FL 34639 US

Name and Address of New Registered Agent:

O'CONNOR, CHERYL
3931 SE 160TH AVE
MORRISTON, FL 32668 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'CONNOR, CHERYL
Address: 3931 SE 160TH AVE
City-St-Zip: MORRISTON, FL 32668 US

Title: MGRM
Name: O'CONNOR, MICHAEL D
Address: 3931 SE 160TH AVE
City-St-Zip: MORRISTON, FL 32668 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: CHERYL O'CONNOR

MGRM

02/16/2010

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