2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000502

Entity Name: STAR NORTH CAPITAL, LLC

Apr 30, 2010 Secretary of State

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

1490 HIGHWAY A1A SUITE 301 1490 HIGHWAY A1A SATELLITE BEACH, FL 32937

301

SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

1490 HIGHWAY A1A SUITE 301 1490 HIGHWAY A1A SATELLITE BEACH, FL 32937

SATELLITE BEACH, FL 32937

FEI Number: 26-3972033 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:

ANDERSON, J.PATRICK 930 S. HARBOR CITY BLVD. SUITE 505 MELBOURNE, FL 32901

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:

IBSEN, THORGEIR Name:

Address: 1490 HIGHWAY A1A SUITE 301 City-St-Zip: SATELLITE BEACH, FL 32937

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.

04/30/2010 SIGNATURE: THOR IBSEN