

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000502

FILED
Jan 17, 2011
Secretary of State

Entity Name: STAR NORTH CAPITAL, LLC

Current Principal Place of Business:

1490 HIGHWAY A1A
301
SATELLITE BEACH, FL 32937

New Principal Place of Business:

191 SEDONA WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1490 HIGHWAY A1A
301
SATELLITE BEACH, FL 32937

New Mailing Address:

PO BOX 373070
SATELLITE BEACH, FL 32937

FEI Number: 26-3972033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, J.PATRICK
930 S. HARBOR CITY BLVD. SUITE 505
MELBOURNE, FL 32901 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: MGR
Name: GEORGSSON, ELIAS
Address: 3608 IMPERATA DR
City-St-Zip: VIERA, FL 32955

Title: MGR
Name: ROPES, DAVE
Address: 8 LEXINGTON DR
City-St-Zip: BLUFFTON, SC 29910

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: ELIAS GEORGSSON

MGR

01/17/2011

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