

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000070792

FILED
Dec 10, 2010
Secretary of State

Entity Name: NORTH STAR ASSOCIATES, L.L.C.

Current Principal Place of Business:

1814 CEDAR RIVER DR
JACKSONVILLE, FL 32210

New Principal Place of Business:

3364 13TH STREET
ELKTON, FL 32033

Current Mailing Address:

PO BOX 861132
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORTHCUTT, JEFFREY H
1814 CEDAR RIVER DR
JACKSONVILLE, FL 32210 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: MGRM
Name: STODDARD, PHILIP J
Address: 258 LAGUNA COURT
City-St-Zip: ST AUGUSTINE, FL 32086

Title: MGRM
Name: O'SHAUGHNESSY, KAREN A
Address: 3364 13TH STREET
City-St-Zip: ELKTON, FL 32033

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: PHILIP J STODDARD

MGRM

12/10/2010

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