

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003328

Entity Name: NORTH STAR HOSPITALITY, LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

96016 ROXABOGUE DR.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

96016 ROXABOGUE DR.
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 54-1969581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAPLES, DENNIS
96016 ROXABOGUE DR.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

STAPLES, DENNIS L MR
96016 ROXABOGUE DR.
FERNANDINA BEACH, FL 32034 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: DENNIS L STAPLES

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STAPLES, JILL A
Address: 96016 ROXABOGUE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JILL A STAPLES

MGRM

01/19/2010

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