

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004251

FILED
Feb 06, 2008
Secretary of State

Entity Name: NORTHSTAR PALM BEACH, LLC

Current Principal Place of Business:

3691 SEACREST BLVD
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

12 GREENWAY PLAZA, SUITE 1070
HOUSTON, TX 77046

New Mailing Address:

1900 SAINT JAMES PLACE STE 200
HOUSTON, TX 77056

FEI Number: 41-2153848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES () Delete
Name: KEATLEY, HUGH
Address: P. O. BOX 175
City-St-Zip: BEAVER, WV 25813

Title: P () Delete
Name: HAMILTON, MARK W
Address: 12 GREENWAY PLAZA, SUITE 1070
City-St-Zip: HOUSTON, TX 77046

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: HAMILTON, WILLIAM M
Address: 1900 SAINT JAMES PLACE STE 200
City-St-Zip: HOUSTON, TX 77056

Title: PRES (X) Change () Addition
Name: SULLIVAN, BRIAN
Address: 1900 SAINT JAMES PLACE STE 200
City-St-Zip: HOUSTON, TX 77056

Title: VP () Change (X) Addition
Name: GILMORE, DEB
Address: 1900 SAINT JAMES PLACE STE 200
City-St-Zip: HOUSTON, TX 77056

Title: VP () Change (X) Addition
Name: TEAL, ALAN
Address: 1900 SAINT JAMES PLACE STE 200
City-St-Zip: HOUSTON, TX 77056

Title: VP () Change (X) Addition
Name: TAYLOR, DETLEF
Address: 1900 SAINT JAMES PLACE STE 200
City-St-Zip: HOUSTON, TX 77056

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TERRIANNE FITCH

AA

02/06/2008

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