

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004252

FILED  
Feb 06, 2008  
Secretary of State

Entity Name: NORTHSTAR HILLCREST, LLC

**Current Principal Place of Business:**

1901 COUNTY ROAD 25-A  
LEESBURG, FL 34748

**New Principal Place of Business:**

**Current Mailing Address:**

1900 ST. JAMES PLACE  
SUITE 200  
HOUSTON, TX 77056

**New Mailing Address:**

FEI Number: 41-2153845      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: P ( ) Delete  
Name: HAMILTON, MARK W  
Address: 1900 ST.JAMES PLACE SUITE 200  
City-St-Zip: HOUSTON, TX 77056

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

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, MARK W  
Address: 1900 ST.JAMES PLACE SUITE 200  
City-St-Zip: HOUSTON, TX 77056

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

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

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

Title: VP ( ) Change (X) Addition  
Name: TAYLOR, DETLEF  
Address: 1900 ST.JAMES PLACE SUITE 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