2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 06, 2011
Secretary of State

DOCUMENT# M04000004256

Entity Name: NORTHSTAR LAKESIDE, LLC

Current Principal Place of Business:

1900 ST. JAMES PLACE, STE. 200
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

1900 ST. JAMES PLACE, STE. 200
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 41-2153841 **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: CEO
Name: HAMILTON, WILLIAM M
Address: 1900 ST.JAMES PLACE SUITE 200
City-St-Zip: HOUSTON, TX 77056

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

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

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

Title: VP
Name: TAYLOR, DETLEF
Address: 1900 ST.JAMES PLACE SUITE 200
City-St-Zip: HOUSTON, TX 77056

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 Statues.

SIGNATURE: WILLIAM M HAMILTON CEO 05/06/2011

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