

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007128

FILED  
May 04, 2010  
Secretary of State

**Entity Name:** NORTHSTAR GRACELAND, LLC

**Current Principal Place of Business:**

1900 ST JAMES PL STE 200  
HOUSTON, TX 77056

**New Principal Place of Business:**

**Current Mailing Address:**

1900 ST JAMES PL STE 200  
HOUSTON, TX 77056

**New Mailing Address:**

**FEI Number:** 20-8071989      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: CEO  
Name: HAMILTON, WILLIAM M  
Address: 1900 ST JAMES PL STE 200  
City-St-Zip: HOUSTON, TX 77056

Title: PRES  
Name: SULLIVAN, BRIAN  
Address: 1900 ST JAMES PL STE 200  
City-St-Zip: HOUSTON, TX HOUSTON

Title: VP/S  
Name: GILMORE, DEBORAH  
Address: 1900 ST JAMES PL STE 200  
City-St-Zip: HOUSTON, TX 77056

Title: VP  
Name: TEAL, ALAN  
Address: 1900 ST JAMES PL STE 200  
City-St-Zip: HOUSTON, TX 77056

Title: VP  
Name: TAYLOR, DETLEF  
Address: 1900 ST JAMES PL STE 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 Statutes.

SIGNATURE: WILLIAM M HAMILTON

CEO

05/04/2010

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