

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000000103

FILED
Mar 26, 2009
Secretary of State**Entity Name:** NUSTAR, LLC**Current Principal Place of Business:**8343 ROSWELL RD STE 215
ATLANTA, GA 30350**New Principal Place of Business:****Current Mailing Address:**8343 ROSWELL RD STE 215
ATLANTA, GA 30350**New Mailing Address:****FEI Number:** 20-3583845**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HAYNIE, WILLIAM H
2200 WINTER SPRINGS BLVD
#106-315
OVIEDO, FL 32765 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:** MM () Delete
Name: HAYNIE, WILLIAM H MR
Address: 2200 WINTER SPRINGS BLVD # 106-315
City-St-Zip: OVIEDO, FL 32765 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM H. HAYNIE

MEMB

03/26/2009

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