2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 09, 2006 08:00 AM
Secretary of State

DOCUMENT # L03000003893

1. Entity Name
LONESTAR WAREHOUSE INVESTORS, LLC

Principal Place of Business	Mailing Address
2008 RIVERSIDE AVE SUITE 100 JACKSONVILLE, FL 32204	2008 RIVERSIDE AVE SUITE 100 JACKSONVILLE, FL 32204

DO NOT WRITE IN THIS SPACE

01162006 No Chg-LLC CR2E083 (11/05)

4. FEI Number
27-0044888
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

RODANTE, SAM W
2050 FORBES STREET
JACKSONVILLE, FL 32204

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2006

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	RODANTE, SAM W
STREET ADDRESS	2008 RIVERSIDE AVE, SUITE 100
CITY-ST-ZIP	JACKSONVILLE, FL 32204
TITLE	MGRM
NAME	KENNEDY, DAVID A
STREET ADDRESS	2910 W. BAY TO BAY BLVD.
CITY-ST-ZIP	TAMPA, FL 33629
TITLE	VP
NAME	KILE, NOEL
STREET ADDRESS	7350 S. TAMIAMI TRAIL
CITY-ST-ZIP	SARASOTA, FL 34231
TITLE	VP
NAME	FOSTER, FRANK
STREET ADDRESS	PO BOX 2762
CITY-ST-ZIP	LAKELAND, FL 33806
TITLE	VP
NAME	ARINGTON, LYNN
STREET ADDRESS	2380 POTTS RD.
CITY-ST-ZIP	TALLAHASSEE, FL 32308
TITLE	S
NAME	JENKINS, DONNA
STREET ADDRESS	2910 W. BAY TO BAY BLVD.
CITY-ST-ZIP	TAMPA, FL 33629

U00000428285
02/21/06-80042-006 50.00

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Sam W. Rodante 1-30-06 904-384-9961
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #