

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000003893

FILED
Nov 03, 2008
Secretary of State**Entity Name:** LONESTAR WAREHOUSE INVESTORS, LLC**Current Principal Place of Business:**2008 RIVERSIDE AVE
SUITE 100
JACKSONVILLE, FL 32204**New Principal Place of Business:****Current Mailing Address:**2008 RIVERSIDE AVE
SUITE 100
JACKSONVILLE, FL 32204**New Mailing Address:****FEI Number:** 27-0044888**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RODANTE, SAM W
2008 RIVERSIDE AVE
SUITE 100
JACKSONVILLE, FL 32204 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: MGRM () Delete
Name: RODANTE, SAM W
Address: 2008 RIVERSIDE AVE, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32204

Title: MGRM () Delete
Name: KENNEDY, DAVID A
Address: 3410 HENDERSON BLVD SUITE 200
City-St-Zip: TAMPA, FL 33609

Title: VP () Delete
Name: KILE, NOEL
Address: 7350 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

Title: VP () Delete
Name: FOSTER, FRANK
Address: PO BOX 2762
City-St-Zip: LAKE LAND, FL 33806

Title: VP () Delete
Name: ARINGTON, LYNN
Address: 2380 PONS RD
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: VPST (X) Change () Addition
Name: RODANTE, SAM W
Address: 2008 RIVERSIDE AVE, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32204

Title: P (X) Change () Addition
Name: KENNEDY, DAVID A
Address: 3410 HENDERSON BLVD SUITE 200
City-St-Zip: TAMPA, FL 33609

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SOLOMON, LYNN
Address: 2380 POTTS RD
City-St-Zip: TALLAHASSEE, FL 32308

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: DAVID A. KENNEDY

P

11/03/2008

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