

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003893

FILED  
Jan 09, 2012  
Secretary of State

Entity Name: LONESTAR WAREHOUSE INVESTORS, LLC

## Current Principal Place of Business:

1400 PRUDENTIAL DRIVE  
SUITE 2  
JACKSONVILLE, FL 32207

## New Principal Place of Business:

1400 PRUDENTIAL DRIVE  
SUITE 2  
JACKSONVILLE, FL 32207 UN

## Current Mailing Address:

1400 PRUDENTIAL DRIVE  
SUITE 2  
JACKSONVILLE, FL 32207

## New Mailing Address:

1400 PRUDENTIAL DRIVE  
SUITE 2  
JACKSONVILLE, FL 32207 UN

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  
1400 PRUDENTIAL DR  
SUITE 2  
JACKSONVILLE, FL 32207 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: VPST  
Name: RODANTE, SAM W  
Address: 1400 PRUDENTIAL DR  
City-St-Zip: JACKSONVILLE, FL 32207

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

Title: VP  
Name: KILE, NOEL  
Address: 4107 ROBERTS PT ROAD  
City-St-Zip: SARASOTA, FL 34242

Title: VP  
Name: FOSTER, FRANK  
Address: 2345 BRANDON RD  
City-St-Zip: LAKE LAND, FL 33803

Title: VP  
Name: SOLOMON, LYNN  
Address: 2380 POTTS RD  
City-St-Zip: TALLAHASSEE, FL 32308

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: SAM W. RODANTE

VPT

01/09/2012

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