

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055572

FILED
Jan 24, 2006
Secretary of State

Entity Name: LONE STAR HOLDINGS, LLC

Current Principal Place of Business:

1221 BRUCE B DOWNS BLVD
STE 142
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

1221 BRUCE B DOWNS BLVD
STE 142
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 20-1433160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAUGHTER, L
1221 BRUCE B DOWNS BLVD
STE 142
WESLEY CHAPEL, FL 33543 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: PACIFIC FOUNDATION T, RUST #12
Address: 1221 BRUCE B DOWNS BLVD #142
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGRM () Delete
Name: PACIFIC FOUNDATION T, RUST #14
Address: 1221 BRUCE B DOWNS BLVD #142
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: L. SLAUGHTER TRUSTEE

TTE

01/24/2006

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