

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020609

Entity Name: LONE STAR, LLC

FILED
May 15, 2006
Secretary of State

Current Principal Place of Business:

1874 NW 74TH WAY
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

1874 NW 74TH WAY
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-2811272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PARKER, THOMAS
2900 NW 35TH ST
MIAMI, FL 33142 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: USMAR, EDWARD
Address: 1874 NW 74TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024

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: EDWARD USMAR

MR.

05/15/2006

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