

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020609

Entity Name: LONE STAR, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1874 NW 74TH WAY
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1641 SW 56TH AVE
PLANTATION, FL 33317

Current Mailing Address:

1874 NW 74TH WAY
PEMBROKE PINES, FL 33024

New Mailing Address:

1641 SW 56TH AVE
PLANTATION, FL 33317

FEI Number: 55-0891148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USMAR, EDWARD
1874 NW 74TH WAY
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

USMAR, EDWARD
1641 SW 56TH AVE
PLANTATION, FL 33317 US

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: EU

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: USMAR, EDWARD
Address: 1874 NW 74TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: USMAR, EDWARD
Address: 1641 SW 56TH AVE
City-St-Zip: PLANTATION, FL 33317

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: EU

MGR

04/14/2009

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