

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091640

FILED  
Jan 17, 2006  
Secretary of State

**Entity Name:** LODESTAR INVESTMENT GROUP LLC

**Current Principal Place of Business:**

2183 WOODFIELD CIRCLE  
WEST MELBOURNE, FL 32904 US

**New Principal Place of Business:**

**Current Mailing Address:**

2183 WOODFIELD CIRCLE  
WEST MELBOURNE, FL 32904 US

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHAW, JAMES C  
4000 SNOWY EGRET DRIVE  
MELBOURNE, FL 32904 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: SHAW, JAMES C  
Address: 2183 WOODFIELD CIRCLE  
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: MGRM ( ) Delete  
Name: DAVIDSON, BRIAN W  
Address: 2183 WOODFIELD CIRCLE  
City-St-Zip: WEST MELBOURNE, FL 32904 US

**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: JAMES C. SHAW

MGRM

01/17/2006

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