

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091640

FILED
Apr 17, 2009
Secretary of State

Entity Name: LODESTAR INVESTMENT GROUP LLC

Current Principal Place of Business:

2174 BOTANICA CIRCLE
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

2174 BOTANICA 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: 4000 SNOWY EGRET DRIVE
City-St-Zip: MELBOURNE, FL 32904 US

Title: MGRM () Delete
Name: DAVIDSON, BRIAN W
Address: 2174 BOTANICA 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 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

04/17/2009

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