

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 01, 2008
Secretary of State**

DOCUMENT# L05000105914

Entity Name: LODESTAR HOLDINGS, LLC

Current Principal Place of Business:

400 S. PALMETTO AVE.
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

400 S. PALMETTO AVE.
SANFORD, FL 32771

New Mailing Address:

FEI Number: 05-0629015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLICK, JAMES J
112 LAKE AVENUE
ORLANDO, FL 32801 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: SETZER, JONATHAN
Address: P.O. BOX 950614
City-St-Zip: LAKE MARY, FL 32795 US

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: JONATHAN SETZER

MR.

04/01/2008

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