

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068487

FILED
Apr 24, 2009
Secretary of State

Entity Name: PASCO LONE STAR, LLC

Current Principal Place of Business:

9400 RIVER CROSSING BLVD., STE. 904
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

9400 RIVER CROSSING BLVD.
104
NEW PORT RICHEY, FL 34655

Current Mailing Address:

9400 RIVER CROSSING BLVD., STE. 904
NEW PORT RICHEY, FL 34655

New Mailing Address:

P.O. BOX 2108
ELFERS, FL 34680

FEI Number: 26-3011550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, JOHN E
9400 RIVER CROSSING BLVD., STE. 904
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

HUDSON, JOHN E
9400 RIVER CROSSING BLVD., STE. 104
NEW PORT RICHEY, FL 34655 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MITCHELL, D. DEWEY
Address: 7916 EVOLUTIONS WAY, SUITE 106
City-St-Zip: TRINITY, FL 34655

Title: MGR () Delete
Name: HUDSON, JOHN E
Address: 9400 RIVER CROSSING BLVD., STE. 904
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGR () Delete
Name: BLACKWELL, GARY L
Address: P.O. BOX 1085
City-St-Zip: NEW PORT RICHEY, FL 34656

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MITCHELL, D. DEWEY
Address: 20537 AMBERFIELD DR.
City-St-Zip: LAND O' LAKES, FL 34638

Title: MGR (X) Change () Addition
Name: HUDSON, JOHN E
Address: 9400 RIVER CROSSING BLVD., STE. 104
City-St-Zip: NEW PORT RICHEY, FL 34655

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: JOHN E. HUDSON

MGR

04/24/2009

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