

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053197

FILED
Jan 18, 2012
Secretary of State

Entity Name: LONESTAR BUILDERS AND DEVELOPERS LLC

Current Principal Place of Business:

116 PURA VIDA CT
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

116 PURA VIDA CT
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 02-0717134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MIKE
116 PURA VIDA CT
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

SMITH, PAUL M
116 PURA VIDA CT
PANAMA CITY BEACH, FL 32413 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: PAUL M SMITH

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, PAUL M
Address: 116 PURA VIDA CT
City-St-Zip: PANAMA CITY BEACH, FL 32413

I hereby 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: PAUL M SMITH

PRES

01/18/2012

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