

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067695

FILED
Feb 03, 2012
Secretary of State

Entity Name: LONESTAR GLOBAL INVESTMENT LLC

Current Principal Place of Business:

1710 MAPLE LEAF DR
WINDERMERE, FL 34786

New Principal Place of Business:

1710 MAPLE LEAF DR
WINDERMERE, FL 34786 UN

Current Mailing Address:

C/O WINDERMERE LAKES INVESTMENT INC.
PO BOX 191
GOTHA, FL 34734 US

New Mailing Address:

FEI Number: 43-2560860 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIAMSON, RAY
1710 MAPLE LEAF DR
WINDERMERE, FL 34786 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: MGR
Name: WILLIAMSON, RAY
Address: 1710 MAPLE LEAF DR
City-St-Zip: WINDERMERE, FL 34786 US

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: RAY WILLIAMSON MGR 02/03/2012

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