## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000068918

Entity Name: LONE STAR FAMILY, LLC

**Current Principal Place of Business:** 

105 DECKER COURT SUITE 1100 IRVING, TX 75062

**Current Mailing Address:** 

105 DECKER COURT, SUITE 1100 IRVING, TX 75062 US

FEI Number: 82-0781259 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC. 476 RIVERSIDE AVE. JACKSONVILLE, FL 32202 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: ZOE DICKSON 04/03/2024

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MBR Title AUTHORIZED REPRESENTATIVE

Name MITCHELL, C. DOUGLAS Name RICH, TERESA

Address 105 DECKER COURT Address 105 DECKER COURT,

SUITE 1100 SUITE 1100

IRVING TX 75062 City-State-Zip: IRVING TX 75062

Title AUTHORIZED REPRESENTATIVE

Name GROVER, CHIP

City-State-Zip:

Address 105 DECKER COURT,

**SUITE 1100** 

City-State-Zip: IRVING TX 75062

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERESA RICH CFO 04/03/2024

Date

FILED Apr 03, 2024

**Secretary of State** 

8264155873CC