## 2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000068918

Entity Name: LONE STAR FAMILY, LLC

## **Current Principal Place of Business:**

495 THORPE COURT MARCO ISLAND. FL 34145

**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. 5237 SUMMERLIN COMMONS SUITE 400 FORT MYERS, FL 33907 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 05/01/2020

Electronic Signature of Registered Agent

Date

FILED May 01, 2020

**Secretary of State** 

3207432748CC

Authorized Person(s) Detail:

Title MBR Title AUTHORIZED REPRESENTATIVE

Name MITCHELL, C. DOUGLAS Name RICH, TERESA

Address 495 THORPE COURT Address 105 DECKER COURT,

SUITE 1100

City-State-Zip: MARCO ISLAND FL 34145

City-State-Zip: IRVING TX 75062

Title AUTHORIZED REPRESENTATIVE

Name GROVER, CHIP

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 05/01/2020