2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018057

Entity Name: FOUR PALMS INVESTMENTS, LLC

FILED Mar 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15802 TRACKSIDE DRIVE 5710 SEA TURTLE PLACE ODESSA, FL 33556 US APOLLO BEACH, FL 33572 US

Current Mailing Address: New Mailing Address:

15802 TRACKSIDE DRIVE 5710 SEA TURTLE PLACE ODESSA, FL 33556 US APOLLO BEACH, FL 33572 US

FEI Number: 86-1063944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARON, SEAN C
15802 TRACKSIDE DRIVE
ODESSA, FL 33556 US

MARON, SEAN C
11512 HARLAN EDDY COURT
RIVERVIEW, FL 33569 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: SEAN MARON 03/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 MARON, SEAN C
 Name:
 MARON, SEAN C

 Address:
 15802 TRACKSIDE DRIVE
 Address:
 11512 HARLAN EDDY COURT

 City-St-Zip:
 ODESSA, FL 33556 US
 City-St-Zip:
 RIVERVIEW, FL 33569 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MARON, TIFFANY A Name: MARON, TIFFANY A

Address: 15802 TRACKSIDE DRIVE Address: 11512 HARLAN EDDY COURT
City-St-Zip: ODESSA, FL 33556 US City-St-Zip: RIVERVIEW, FL 33569 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCDONOUGH, THOMAS A
 Name:

 Address:
 5710 SEA TURTLE
 Address:

 City-St-Zip:
 APOLLO BEACH, FL 33572 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCDONOUGH, LINDA L
 Name:

 Address:
 5710 SEA TURTLE
 Address:

 City-St-Zip:
 APOLLO BEACH, FL 33572 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SEAN C MARON MGR 03/29/2007