2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018057

Entity Name: FOUR PALMS INVESTMENTS, LLC

FILED Apr 28, 2011 Secretary of State

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

11512 HARLAN EDDY COURT 903 15TH ST NE

RIVERVIEW, FL 33569 US RUSKIN, FL 33570 US

Current Mailing Address: New Mailing Address:

11512 HARLAN EDDY COURT 903 15TH ST NE

RIVERVIEW, FL 33569 US RUSKIN, FL 33570 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

11512 HARLAN EDDY COURT
RIVERVIEW, FL 33569 US

MCDONOUGH, LINDA L
903 15TH ST NE
RUSKIN, FL 33570 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: LINDA MCDONOUGH 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 MCDONOUGH, THOMAS A

 Address:
 903 15TH ST NE

 City-St-Zip:
 RUSKIN, FL 33570 US

Title: MGRM

 Name:
 MCDONOUGH, LINDA L

 Address:
 903 15TH ST NE

 City-St-Zip:
 RUSKING, FL 33570 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 Statues.

SIGNATURE: LINDA MCDONOUGH MGRM 04/28/2011