2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 16, 2008
Secretary of State

DOCUMENT# L04000017077

Entity Name: GULF PALM INVESTMENTS, LLC

Current Principal Place of Business:

8421 ARBORFIELD COURT
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

8421 ARBORFIELD COURT
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 20-1706883 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WINESETT, RICHARD W
2248 FIRST STREET
FORT MYERS, FL 33901 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: MGRM ( ) Delete
Name: TSCHIDA, JANE M
Address: 13414 LEXINGTON AVENUE
City-St-Zip: HAM LAKE, MN 55304 US

Title: MGRM ( ) Delete
Name: BOSTWICK, STEPHEN H
Address: 8421 ARBORFIELD COURT
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JANE M TSCHIDA MS 07/16/2008

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