

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 07, 2008
Secretary of State**

DOCUMENT# L04000019741

Entity Name: EAST PALM NINE, L.L.C.

Current Principal Place of Business:

88005 OVERSEAS HWY, PMB 10-162
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

1914 FOREST DRIVE
STE 2A
ANNAPOLIS, MD 21401

New Mailing Address:

FEI Number: 81-0646300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAAS, JOHN
44 NE 16TH STREET
HOMESTEAD, FL 33030 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: MGR () Delete
Name: GARDNER, ERNIE L
Address: 1914 FOREST DRIVE STE 2A
City-St-Zip: ANNAPOLIS, MD 21401

ADDITIONS/CHANGES:

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: EARN L. GARDNER

MGRM

01/07/2008

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