2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032789

Entity Name: LOTUS, LLC

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5920 SENEGAL DRIVE JUPITER, FL 33458 **Current Mailing Address: New Mailing Address:** 5920 SENEGAL DRIVE JUPITER, FL 33458 US FEI Number: 20-1100291 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: SINGER, MICHAEL S ESQ 3801 PGA BOULEVARD SUITE 604 PALM BEACH GARDENS, FL 33410 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LOMBARDO, ALDO A M.D. Name: Name:

City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete

5920 SENEGAL DRIVE

Address:

Name: LOMBARDO, JEANNINE M Address: 5920 SENEGAL DRIVE City-St-Zip: JUPITER, FL 33458 Title: Name: Address:

() Change () Addition

Address:

City-St-Zip:

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: JEANNINE LOMBARDO MGRM 04/10/2009