

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057776

FILED
Apr 27, 2005
Secretary of State

Entity Name: PANAMA INVESTMENTS, LLC

Current Principal Place of Business:

981-3 HIGHWAY 98
DESTIN, FL 32541

New Principal Place of Business:

385 HIGHWAY 98
220
DESTIN, FL 32541

Current Mailing Address:

981-3 HIGHWAY 98
DESTIN, FL 32541

New Mailing Address:

P.O. BOX 5017
DESTIN, FL 32540

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHT, BRUCE A
385 HIGHWAY 98
SUITE 220
DESTIN, FL 32541 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/MEMBERS:

Title: MGMR () Delete
Name: WINFREE, B. A
Address: 981-3 HIGHWAY 98
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAUGHT, BRUCE A
Address: P.O. BOX 5017
City-St-Zip: DESTIN, FL 32540

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRUCE A. HAUGHT

MGRM

04/27/2005

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