2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006132

Entity Name: BIMINI INVESTMENTS, L.L.C.

FILED Jan 19, 2011 Secretary of State

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

270 WAYMONT COURT, SUITE 120 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

270 WAYMONT COURT, SUITE 120 LAKE MARY, FL 32746

FEI Number: 56-2496683 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:

GASSMAN, ALAN S 1245 COURT STREET, SUITE 102 CLEARWATER, FL 33756 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:

Title:

 Name:
 LENTZ, CURTIS W

 Address:
 270 WAYMONT CT STE 120

 City-St-Zip:
 LAKE MARY, FL 32746

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: CURTIS LENTZ P 01/19/2011