

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010873

FILED
Sep 02, 2008
Secretary of State

Entity Name: PANAMA GARDENS INVESTMENTS, LLC

Current Principal Place of Business:

732 STATE ROAD 60 EAST
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

732 STATE ROAD 60 EAST
LAKE WALES, FL 33853 US

New Mailing Address:

FEI Number: 20-4240996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MARTIN, VERDUZCO
9437 PINE TREE DRIVE
LAKE WALES, FL 33898 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: MARTIN VERDUZCO

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VERDUZCO, MARTIN
Address: 732 STATE ROAD 60 EAST
City-St-Zip: LAKE WALES, FL 33853 US

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: MARTIN VERDUZCO

MGRM

09/02/2008

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