

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010873

FILED
Apr 25, 2010
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:

9437 PINETREE DR
LAKE WALES, FL 33898 US

FEI Number: 20-4240996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, VERDUZCO
9437 PINE TREE DRIVE
LAKE WALES, FL 33898 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: MGRM
Name: VERDUZCO, MARTIN
Address: 9437 PINETREE DR
City-St-Zip: LAKE WALES, FL 33898 US

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 Statutes.

SIGNATURE: MARTIN VERDUZCO

MGRM

04/25/2010

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