

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010873

FILED
Feb 11, 2012
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:

9437 PINETREE DR
LAKE WALES, FL 33898 US

New Mailing Address:

732 STATE ROAD 60 EAST
LAKE WALES, FL 33853 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:

MARTIN, VERDUZCO
732 STATE ROAD 60 EAST
LAKE WALES, FL 33853 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:

02/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

02/11/2012

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