

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018889

FILED
Mar 26, 2010
Secretary of State

Entity Name: LONE PALM INVESTMENTS LLC

Current Principal Place of Business:

15400 NW 34TH AVENUE
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

15400 NW 34TH AVENUE
MIAMI, FL 33054

New Mailing Address:

FEI Number: 42-1716438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSO, DOUGLAS S
15400 NW 34TH AVE.
MIAMI, FL 33054 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: MGR
Name: LODGE, ROBERT J
Address: 15400 NW 34TH AVE
City-St-Zip: MIAMI, FL 33054

Title: MGR
Name: GROSSO, DOUGLAS S
Address: 15400 NW 34TH AVE.
City-St-Zip: MIAMI, FL 33054

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: ROBERT LODGE

MGR

03/26/2010

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