

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012616

FILED
May 01, 2009
Secretary of State

Entity Name: WHITE PALM INVESTMENTS LLC

Current Principal Place of Business:

GLOBAL GATEWAY 274, RUE DE LA PERLE
PROVIDENCE, MAHE
SEYCHELLES, XX

New Principal Place of Business:

GLOBAL GATEWAY 274, RUE DE LA PERLE
PROVIDENCE, MAHE, SC 00000 SC

Current Mailing Address:

GLOBAL GATEWAY 274, RUE DE LA PERLE
PROVIDENCE, MAHE
SEYCHELLES, XX

New Mailing Address:

GLOBAL GATEWAY 274, RUE DE LA PERLE
PROVIDENCE, MAHE, SC 00000 SC

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: PG MANAGEMENT CORP.
Address: GLOBAL GATEWAY 274, RUE DE LA PERLE
City-St-Zip: PROVIDENCE, MAHE, SEYCHELLES, XX

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PG MANAGEMENT CORP.
Address: GLOBAL GATEWAY 274, RUE DE LA PERLE
City-St-Zip: PROVIDENCE, MAHE,, SC 00000 SC

Title: MGRM () Change (X) Addition
Name: FRANCIS, SELMA MS
Address: GLOBAL GATEWAY 274 RUE DE LA PERLE
City-St-Zip: PROVIDENCE, MAHE, SC 00000 SC

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: SELMA FRANCIS

MS

05/01/2009

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