

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108088

Entity Name: LONE PALM GROUP LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

915 DOYLE RD
305-353
DELTONA, FL 32725

New Principal Place of Business:

915 DOYLE RD
305-353
DELTONA, FL 32725 US

Current Mailing Address:

915 DOYLE RD
305-353
DELTONA, FL 32725

New Mailing Address:

FEI Number: 94-3454614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MABEY, WILLIAM JR
1902 PEORIA ST
305-353
DELTONA, FL 32725 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: MABEY, WILLIAM J JR.
Address: 1902 PEORIA ST
City-St-Zip: DELTONA, FL 32738

Title: MGRM () Delete
Name: LANE-MABEY, DARLENE
Address: 1902 PEORIA ST
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM J. MABEY JR.

MGRD

01/29/2009

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