

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108088

Entity Name: LONE PALM GROUP LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

915 DOYLE RD
305-353
DELTONA, FL 32725 US

New Principal Place of Business:

Current Mailing Address:

915 DOYLE RD
305-353
DELTONA, FL 32725

New Mailing Address:

915 DOYLE RD
305-353
DELTONA, FL 32725 US

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:

MABEY, WILLIAM J JR
1902 PEORIA ST
DELTONA, FL 32738 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: WILLIAM J. MABEY JR.

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MABEY, WILLIAM J JR.
Address: 1902 PEORIA ST
City-St-Zip: DELTONA, FL 32738

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

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: WILLIAM J. MABEY JR.

MGRM

04/27/2010

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