

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032199

FILED
Feb 21, 2011
Secretary of State

Entity Name: NINE PALM INVESTMENTS LLC

Current Principal Place of Business:

227 N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

227 N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 26-4606438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGERLY, FRANK
227 N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

EDGERLY, FRANK A
227 N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 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: FRANK A EDGERLY

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EDGERLY, FRANK A
Address: 227 N. JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGR
Name: EDGERLY, IRENA
Address: 227 N. JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34741 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: FRANK A EDGERLY

MGRM

02/21/2011

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