

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088718

FILED
Sep 10, 2010
Secretary of State

Entity Name: NAVARINE INVESTMENTS, LLC

Current Principal Place of Business:

712 U.S. HIGHWAY 1
SUITE 400
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 32172
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 27-0920810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YARNELL, BRYAN J ESQ.
712 U.S. HIGHWAY 1
SUITE 400
NORTH PALM BEACH, FL 33420 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
Name: NELSON, JERALD
Address: 9651 LAGO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: MGRM
Name: YARNELL, BRYAN J ESQ.
Address: P.O. BOX 32172
City-St-Zip: PALM BEACH GARDENS, FL 33420 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: BRYAN J. YARNELL, ESQ.

MGRM

09/10/2010

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