

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097039

FILED
Feb 01, 2010
Secretary of State

Entity Name: LOS PINOS INVESTMENTS LLC

Current Principal Place of Business:

10524 MOSS PARK ROAD
204-121
ORLANDO, FL 32832

New Principal Place of Business:

10524 MOSS PARK ROAD
#204-121
ORLANDO, FL 32832

Current Mailing Address:

10524 MOSS PARK ROAD
204-121
ORLANDO, FL 32832

New Mailing Address:

10524 MOSS PARK ROAD
#204-121
ORLANDO, FL 32832

FEI Number: 27-1503304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER, JOHN F
10524 MOSS PARK ROAD
204-121
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

CARTER, JOHN F
10524 MOSS PARK ROAD
#204-121
ORLANDO, FL 32832 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:

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEGACY PALMS INVESTMENTS, INC.
Address: 3225 MCLEOD DRIVE #100
City-St-Zip: LAS VEGAS, NV 89121

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: JOHN F CARTER

MGR

02/01/2010

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