

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113097

FILED
Apr 01, 2010
Secretary of State

Entity Name: LONE PALM, LLC

Current Principal Place of Business:

4083 NORTH LECANTO HIGHWAY
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

4083 NORTH LECANTO HIGHWAY
BEVERLY HILLS, FL 34465 US

New Mailing Address:

FEI Number: 80-0511277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMP, GINGER L
6365 EAST RECTOR STREET
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

CAMP, GINGER L
4083 NORTH LECANTO HIGHWAY
BEVERLY HILLS, FL 34465 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:

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAMP, GINGER L
Address: 4083 NORTH LECANTO HIGHWAY
City-St-Zip: BEVERLY HILLS, FL 34465

Title: MGRM
Name: CAMP, WILLIAM W
Address: 4083 NORTH LECANTO HIGHWAY
City-St-Zip: BEVERLY HILLS, FL 34465 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: GINGER CAMP

MM

04/01/2010

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