

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124027

FILED
Jan 24, 2011
Secretary of State

Entity Name: 3125 LAMB LANE INVESTMENTS, LLC

Current Principal Place of Business:

636 U.S. HIGHWAY ONE
SUITE 115
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

636 U.S. HIGHWAY ONE, #115
P.O. BOX 14445
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 59-3550711 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PRETI, JANNET L
636 U.S. HIGHWAY ONE
SUITE 115
NORTH PALM BEACH, FL 33408 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: MGR
Name: CAWLEY, JEFFREY W
Address: 636 U.S. HIGHWAY ONE, SUITE 115
City-St-Zip: NORTH PALM BEACH, FL 33408 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: JEFFREY W. CAWLEY MGR 01/24/2011

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