

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082608

FILED
May 01, 2010
Secretary of State

Entity Name: FRENCHMAN'S REAL ESTATE, LLC

Current Principal Place of Business:

5090 PGA BOULEVARD
200
PALM BEACH GARDENS, 33418

New Principal Place of Business:

5090 PGA BOULEVARD
200
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5090 PGA BOULEVARD
200
PALM BEACH GARDENS, 33418

New Mailing Address:

5090 PGA BOULEVARD
200
PALM BEACH GARDENS, FL 33418

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KLEIN, RON
4340 SHERIDAN STREET
102
HOLLYWOOD, FL 33021 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOLLANDER, LAUREN
Address: 5090 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: HOLLANDER, STEVE
Address: 5090 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: LAUREN HOLLANDER

MGR

05/01/2010

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