2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019938

Entity Name: PASSIVE INCOME PARTNERS, L.L.C.

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5715 CORPORATE WAY WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

5715 CORPORATE WAY WEST PALM BEACH, FL 33407

FEI Number: 22-3862293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAWE, ROBERT W II 5715 CORPORATE WAY WEST PALM BEACH, FL 33407 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:
 RAWE, ROBERT W II

 Address:
 5715 CORPORATE WAY

 City-St-Zip:
 WEST PALM BEACH, FL 33407

Title: MGR

Name: PAGE, TIMOTHY J

Address: 5681 CORPORATE WAY STE 2 City-St-Zip: WEST PALM BEACH, FL 33407

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 Statues.

SIGNATURE: RONALD E ANTILL ATTY 04/05/2010