2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004294

Entity Name: PALM BEACH INTERNATIONAL REALTY, LLC

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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13412 57TH PLACE S WELLINGTON, FL 33449

Current Mailing Address: New Mailing Address:

13412 57TH PLACE S WELLINGTON, FL 33449

FEI Number: 33-1047220 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:

HOET, FRANKLIN T 13412 57TH PLACE S. WELLINGTON, FL 33449 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:
 HOET, FRANKLIN T

 Address:
 13412 57TH PLACE S

 City-St-Zip:
 WELLINGTON, FL 33467

Title: MGR

 Name:
 HOET, FRANKLIN D

 Address:
 13349 60TH ST SOUTH

 City-St-Zip:
 WELLINGTON, FL 33449

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: FRANKLIN T. HOET MGR 04/15/2010