2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040871

Entity Name: INTERPACE PROPERTIES, LLC

FILED Jan 04, 2010 Secretary of State

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

11380 PROSPERITY FARMS RD., STE. 201 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

HAFER COMPANY, LLC 249 ROYAL PALM WAY #300 PALM BEACH, FL 33480

FEI Number: 26-0073840 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:

HELGESEN, ANDREW 11380 PROSPERITY FARMS RD., STE. 201 PALM BEACH GARDENS, FL 33410 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: MGRM

Name: SCHMITT, ALFONS
Address: 125 PARC MONSEAU
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM

Name: SCHMITT-ZIMMERMAN, BIRGIT
Address: 125 PARC MONSEAU
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM

Name: UFTRING, ELKE
Address: 125 PARC MONSEAU
City-St-Zip: PALM BEACH, FL 33480

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: CHARLES S HAFER CPA 01/04/2010