2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071363

Entity Name: S & D REALTY OF PALM BEACH GARDEN, LLC

FILED Jan 07, 2010 Secretary of State

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

16 ST. GEORGE PLACE

PALM BEACH GARDEN, FL 33418

Current Mailing Address: New Mailing Address:

16 ST. GEORGE PLACE

PALM BEACH GARDEN, FL 33418

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PIETRAFESS, RICHARD C
16 ST. GEORGE PLACE
PIETRAFESA, RICHARD C
16 ST. GEORGE PLACE

PALM BEACH GARDEN, FL 33418 US PALM BEACH GARDEN, FL 33418 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: RICHARD C. PIETRAFESA 01/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PIETRAFESA, RICHARD C
Address: 16 ST. GEORGE PLACE
City-St-Zip: PALM BEACH GARDEN, FL 33418

Title: MGRM

Name: PIETRAFESA, SARAH Address: 16 ST. GEORGE PLACE

City-St-Zip: PALM BEACH GARDEN, 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 Statues.

SIGNATURE: RICHARD C PIETRAFESA MGRM 01/07/2010