

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050646

FILED
May 01, 2008
Secretary of State

Entity Name: REALTY INTERNATIONAL PARTNERS, LLC

Current Principal Place of Business:

4122 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

9040 LAKES BLVD
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

4122 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

9040 LAKES BLVD
WEST PALM BEACH, FL 33412 US

FEI Number: 26-0158817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ERNST, DAVID E
4122 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ERNST, DAVID E
9040 LAKES BLVD
WEST PALM BEACH, FL 33412 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: DAVID ERNST

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ERNST, DAVID E
Address: 9040 LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGR () Delete
Name: BILTON, WILLIAM D
Address: 10112 ORCHID RESERVE DR
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID ERNST

MGR

05/01/2008

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