2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071724

Entity Name: S&T ENTERPRISES OF PALM BEACH, L.L.C.

FILED May 16, 2010 Secretary of State

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

455 NE 5TH AVE, SUITE D-444 DELRAY BEACH, FL33483

Current Mailing Address: New Mailing Address:

455 NE 5TH AVE. SUITE D-444 DELRAY BEACH, FL33483

FEI Number Applied For () FEI Number: 01-0907833 FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

WACHS, JEFFREY S ESQ. 1177 S.É. 3RD AVENUE

FT. LAUDERDALE, FL 33316 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:

PATTERSON, SAMUEL C Name: 455 NE 5TH AVE, SUITE D-444 Address: City-St-Zip: DELRAY BEACH, FL33483

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.

05/16/2010 SIGNATURE: SAMUEL C. PATTERSON **MGRM**