

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067046

Entity Name: PRET-EE LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

122 HIDDEN HOLLOW DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

2925 PGA BOULEVARD
SUITE 204
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-0528442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEVORE, SCOTT D
2925 PGA BOULEVARD
204
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: DEVORE, MEREDITH J
Address: 122 HIDDEN HOLLOW DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: DEVORE, SCOTT D
Address: 2925 PGA BOULEVARD, SUITE 204
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statutes.

SIGNATURE: SCOTT D. DEVORE

MR.

01/25/2010

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