2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105461

Entity Name: PBT REAL ESTATE, LLC

FILED Feb 17, 2010 Secretary of State

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

44 COCOANUT ROW SUITE M-209

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

44 COCOANUT ROW SUITE # M209 PALM BEACH, FL 33480 US

FEI Number: 27-1306489 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:

O'NEILL, JOHN D 44 COCÓANUT ROW SUITE # M209 PALM BEACH, FL 33480 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:

MGRM

Name: O'NEILL, JOHN D

Address: 44 COCOANUT ROW, SUITE # M209

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: JOHN D. O'NEILL **MGRM** 02/17/2010