

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106899

FILED
Apr 26, 2010
Secretary of State

Entity Name: LILLIAN SCHNEIDER REAL ESTATE INVESTMENT TRUST LLC

Current Principal Place of Business:

1402 ROYAL PALM BEACH BLVD
700-110
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1402 ROYAL PALM BEACH BLVD
700-110
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-1251927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, JEFFREY A
1402 ROYAL PALM BEACH BLVD
700-110
ROYAL PALM BEACH, FL 33411 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: MGR
Name: SCHNEIDER, JEFFREY A
Address: 1402 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR
Name: SCHNEIDER, ALECIA
Address: 1402 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JEFFREY SCHNEIDER

MGR

04/26/2010

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