

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009823

FILED
Apr 30, 2011
Secretary of State

Entity Name: PALM BEACH REAL ESTATE TRUST, L.L.C.

Current Principal Place of Business:

111-C PALM POINT CIR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

111-C PALM POINT CIR
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-3169260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNGE, DONALD E
111-C PALM POINT CIR
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

RUNGE, DONALD E
111 C PALM POINT CIR
PALM BEACH GARDENS, FL 33418 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: DONALD E RUNGE

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUNGE, DONALD E
Address: 111 C PALM POINT CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DONALD E RUNGE

MGR

04/30/2011

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