

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009823

FILED
Jan 18, 2012
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:

12108 AVILES CIRCLE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

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

New Mailing Address:

12108 AVILES CIRCLE
PALM BEACH GARDENS, FL 33418

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
12108 AVILES CIRCLE
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:

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUNGE, DONALD E
Address: 12108 AVILES 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

01/18/2012

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