## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071769

Entity Name: PALIO INTERNATIONAL REAL ESTATE LLC

FILED Apr 30, 2011 Secretary of State

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

436 NEW YORK AVE DELAND, FL 32720

Current Mailing Address: New Mailing Address:

436 NEW YORK AVE DELAND, FL 32720

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DYLEWSKI, NANCY
436 NEW YORK AVE
DELAND, FL 32720 US

RK WOLFF LLC
436 NEW YORK AVE
DELAND, FL 32720 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: LINDA ROHRBAUGH, RK WOLFF LLC 04/30/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: BOOHER, DENYSE Address: 436 NEW YORK AVE City-St-Zip: DELAND, FL 32720

Title: MGR

Name: RK WOLFF LLC Address: PO BOX 906

City-St-Zip: CHRISTMAS, FL 32709

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: LINDA ROHRBAUGH, RK WOLFF, LLC MGR 04/30/2011