

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000071769

FILED
Jun 06, 2011
Secretary of State

Entity Name: PALIO INTERNATIONAL REAL ESTATE LLC

Current Principal Place of Business:

436 NEW YORK AVE
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

436 NEW YORK AVE
DELAND, FL 32720

New Mailing Address:

FEI Number: 27-1354102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RK WOLFF LLC
436 NEW YORK AVE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

RK WOLFF LLC
2908 LEE SHORE LOOP
ORLANDO, FL 32820 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

06/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TRETTAU, RICHARD
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 Statutes.

SIGNATURE: LINDA ROHRBAUGH/MGR

MGR

06/06/2011

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