2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000000818

Entity Name: ROYAL GRIFFIN, LTD.

Apr 08, 2010 Secretary of State

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

6001 BROKEN SOUND PARKWAY, N.W., SUITE 416 6001 BROKEN SOUND PARKWAY, N.W. BOCA RATON, FL 33487

STE# 416

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

6001 BROKEN SOUND PARKWAY, N.W., SUITE 416 6001 BROKEN SOUND PARKWAY, N.W. BOCA RATON, FL 33487

STE# 416

BOCA RATON, FL 33487

FEI Number: 65-0989968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEXSTAR U.S.A., CORP 6001 BROKEN SOUND PARKWAY, N.W., SUITE 416 BOCA RATON, FL 33487

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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L99000009412

LEXSTAR ROYAL GRIFFIN, LLC Name:

6001 BROKEN SOUND PARKWAY, N.W., SUITE 416 Address: Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JEAN BLANCHARD **MGR** 04/08/2010