

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001684

**FILED**  
**Mar 13, 2007**  
**Secretary of State**

**Entity Name:** ROYAL CASTLE CONSTRUCTION, LLC

**Current Principal Place of Business:**

11900 BISCAYNE BLVD.  
SUITE 262  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

11900 BISCAYNE BLVD.  
SUITE 262  
NORTH MIAMI, FL 33181

**New Mailing Address:**

**FEI Number:** 65-1091626      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

GREEN, PATRICIA  
2200 MUSEUM TOWER  
150 WEST FLAGLER STREET  
MIAMI, FL 33130 US

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

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: STONE, ELLIOT  
Address: 11900 BISCAYNE BLVD #262  
City-St-Zip: NORTH MIAMI, FL 33181

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ELLIOT STONE

MGRM

03/13/2007

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