

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030689

FILED
Jan 11, 2005
Secretary of State

Entity Name: ROYAL PALM FRUIT CO., LLC

Current Principal Place of Business:

1400 SOUTH OCEAN BLVD., STE. N-203
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1400 SOUTH OCEAN BLVD., STE. N-203
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 51-0438442 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BOCA EAST REALTY INC.
1400 SOUTH OCEAN BLVD. N-203
BOCA RATON, FL 33432 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/MEMBERS:

Title: MGRM () Delete
Name: DAMIECKI, MARCEL T
Address: 1400 SOUTH OCEAN BLVD. N-203
City-St-Zip: BOCA RATON, FL 33432 US

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 Section 119.07(3)(i), 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: MARCEL T.DAMIECKI

MM

01/11/2005

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