

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 23, 2008
Secretary of State**

DOCUMENT# L03000029291

Entity Name: ROYAL PALMS PROPERTIES, LLC

Current Principal Place of Business:

8705 S TAMiami TRAIL
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

3310 US HWY 301 NORTH
ELLENTON, FL 34222 US

New Mailing Address:

FEI Number: 59-2543007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, JAMES L
200 SOUTH ORANGE AVE
SARASOTA, FL 34236 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: MGR () Delete
Name: NEWBY, TIMOTHY
Address: 3310 US HWY 301 N
City-St-Zip: ELLENTON, FL 34222

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 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: TIMOTHY NEWBY

MGR

04/23/2008

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