

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029291

FILED
Mar 15, 2011
Secretary of State

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
Name: NEWBY, TIMOTHY
Address: 3310 US HWY 301 N
City-St-Zip: ELLENTON, FL 34222

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: TODD NEWBY

VP

03/15/2011

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