

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 10, 2006
Secretary of State**

DOCUMENT# L04000031715

Entity Name: ROYAL DASZKAL, LLC

Current Principal Place of Business:

2401 NW BOCA RATON BLVD.
BOCA RATON, FL 33431

New Principal Place of Business:

3900 HYPOLUXO ROAD
BOYNTON BEACH, FL 33436

Current Mailing Address:

2401 NW BOCA RATON BLVD.
BOCA RATON, FL 33431

New Mailing Address:

3900 HYPOLUXO ROAD
BOYNTON BEACH, FL 33436

FEI Number: 20-1190138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASZKAL, MICHAEL I
2401 NW BOCA RATON BLVD.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DASZKAL, DAVID MGRM
3900 HYPOLUXO ROAD
BOYNTON BEACH, FL 33436 US

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: DAVID DASZKAL

10/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DASZKAL, MICHAEL I
Address: 2401 NW BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: DASZKAL, ALEX
Address: 7800 NE 8TH WAY
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Delete
Name: DASZKAL, DAVID
Address: 3837 JONATHANS WAY
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DASZKAL, ALEX MGRM
Address: 3900 HYPOLUXO ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM (X) Change () Addition
Name: DASZKAL, DAVID MGRM
Address: 3900 HYPOLUXO ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

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: DAVID DASZKAL

MGRM

10/10/2006

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