

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053927

Entity Name: ROYALTY SERVICES, LLC

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

4501 COCONUT CARAMBOLA CIRCLE S.
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

4501 COCONUT CARAMBOLA CIRCLE S.
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 04-3798067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, CARLOS A
15522 FIORENZA CIRCLE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

ORTIZ, CLARA A
4501 CARAMBOLA CIRCLE S.
COCONUT CREEK, FL 33066 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: CLARA A. ORTIZ

01/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ORTIZ, CLARA A
Address: 4501 COCONUT CARAMBOLA CIRCLE S.
City-St-Zip: COCONUT CREEK, FL 33066

Title: MGRM () Delete
Name: ORTIZ, LUZ H
Address: 4501 COCONUT CARAMBOLA CIRCLE S.
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES:

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

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: CLARA A. ORTIZ

MGR

01/06/2008

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