

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122557

**FILED
Jul 25, 2006
Secretary of State**

Entity Name: ROYAL SANDS INVESTMENTS, LLC

Current Principal Place of Business:

7446 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

3175 EQUESTRIAN DRIVE
BOCA RATON, FL 33434

Current Mailing Address:

7446 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

3175 EQUESTRIAN DRIVE
BOCA RATON, FL 33434

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BAROUH, IRENE J
7446 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

ROTHMAN, JOEL B
2300 GLADES ROAD
STE 340W
BOCA RATON, FL 33431 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: JOEL B. ROTHMAN

07/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAROUH, IRENE J
Address: 7446 BRUNSWICK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM (X) Delete
Name: PORATH, WILLIAM L
Address: 822 NORTH LAKE AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROTHMAN, JOEL B
Address: 3175 EQUESTRIAN DRIVE
City-St-Zip: BOCA RATON, FL 33434

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: JOEL B. ROTHMAN

MGRM

07/25/2006

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