

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 27, 2007 8:00 am
Secretary of State

02-27-2007 90079 044 ****55.00

DOCUMENT # L06000114885 1. Entity Name ROYALTY PROPERTIES, LLC					
Principal Place of Business 311 ALGONQUIN ROAD BERRINGTON HILLS, IL 60010			Mailing Address 311 ALGONQUIN ROAD BERRINGTON HILLS, IL 60010		
2. Principal Place of Business - No P.O. Box # 311 Algonquin Road		3. Mailing Address 311 Algonquin Road			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Barrington Hills, IL		City & State Barrington Hills, IL		4. FEI Number 20-8116256	
Zip 60010		Country USA		5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CANNON, MERYL S 2552 APPALOOSA TRAIL WELLINTON, FL 33414		7. Name and Address of New Registered Agent Name Meryl Squires-Cannon Street Address (P.O. Box Number is Not Acceptable) 2552 Appaloosa Trail City Wellington FL 33414			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Meryl Squires-Cannon</i></u> 2-12-2007 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CANNON, MERYL S 311 ALGONQUIN ROAD BERRINGTON HILLS, IL 60010	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CANNON, RICHARD K 311 ALGONQUIN ROAD BERRINGTON HILLS, IL 60010	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Squires-Cannon Meryl 311 Algonquin Road Barrington Hills, IL	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Cannon, Richard K. 311 Algonquin Road Barrington Hills, IL	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM 	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM 	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM 	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM 	☐ Change ☐ Addition			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u><i>Meryl Squires-Cannon</i></u> 2-12-2007 (847) 277-1111 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					

00013007



02122007 Chg-LLC CR2E083 (12/06)

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name
Meryl Squires-Cannon

Street Address (P.O. Box Number is Not Acceptable)
2552 Appaloosa Trail

City
Wellington FL 33414

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Meryl Squires-Cannon* 2-12-2007

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
Due by May 1, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM
CANNON, MERYL S
311 ALGONQUIN ROAD
BERRINGTON HILLS, IL 60010

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM
CANNON, RICHARD K
311 ALGONQUIN ROAD
BERRINGTON HILLS, IL 60010

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM
Squires-Cannon Meryl
311 Algonquin Road
Barrington Hills, IL

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM
Cannon, Richard K.
311 Algonquin Road
Barrington Hills, IL

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM

☐ Change ☐ Addition