

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114885

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: ROYALTY PROPERTIES, LLC

**Current Principal Place of Business:**

311 ALGONQUIN RD  
BARRINGTON HILLS, IL 60010

**New Principal Place of Business:**

**Current Mailing Address:**

311 ALGONQUIN RD  
BARRINGTON HILLS, IL 60010

**New Mailing Address:**

FEI Number: 20-8116256

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SQUIRES-CANNON, MERYL  
2552 APPALOOSA TRAIL  
WELLINGTON, FL 33414 US

**Name and Address of New Registered Agent:**

SQUIRES-CANNON, MERYL  
2552 APPALOOSA TRAIL  
WELLINGTON, FL 33414 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: MERYL SQUIRES-CANNON

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SQUIRES-CANNON, MERYL  
Address: 311 ALGONQUIN RD  
City-St-Zip: BERRINGTON HILLS, IL 60010

Title: MGRM ( ) Delete  
Name: CANNON, RICHARD K  
Address: 311 ALGONQUIN ROAD  
City-St-Zip: BERRINGTON HILLS, IL 60010

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SQUIRES-CANNON, MERYL  
Address: 311 ALGONQUIN RD  
City-St-Zip: BARRINGTON HILLS, IL 60010

Title: MGRM (X) Change ( ) Addition  
Name: CANNON, RICHARD K  
Address: 311 ALGONQUIN ROAD  
City-St-Zip: BARRINGTON HILLS, IL 60010

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: MERYL SQUIRES-CANNON

MGRM

04/30/2008

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