

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081362

FILED
Jan 25, 2010
Secretary of State

Entity Name: ROYAL GULF CONSTRUCTION, LLC

Current Principal Place of Business:

1100 6TH AVENUE SOUTH
STE 202
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1100 6TH AVENUE SOUTH
STE 202
NAPLES, FL 34102

New Mailing Address:

FEI Number: 26-3249604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADCLIFFE, PAUL
1100 6TH AVENUE SOUTH
SUITE 202
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: RADCLIFFE, PAUL
Address: 1100 6TH AVENUE SOUTH, SUITE 202
City-St-Zip: NAPLES, FL 34102

I hereby 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: PAUL RADCLIFFE

MM

01/25/2010

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