2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011790

Current Principal Place of Business:

Entity Name: ROYAL PALMS DEVELOPMENT LLC

FILED Feb 24, 2004 Secretary of State

47 PEBBLE BEACH DRIVE 50 WHITE HALL DR PALM COAST, FL 32164 PALM COAST, FL 32164 **Current Mailing Address: New Mailing Address:** 47 PEBBLE BEACH DRIVE 50 WHITE HALL DR PALM COAST, FL 32164 PALM COAST, FL 32164 FEI Number: 55-0845255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VEKSLER, ROMAN 50 WHITE HALL DRIVE PALM COAST, FL 32164 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

New Principal Place of Business:

Fitle: MGRM () Delete Title: () Change () Addition

 Name:
 SHMURAK, VLADIMIR
 Name:

 Address:
 8432 LARAMIE AVE.
 Address:

 City-St-Zip:
 SKOKIE, IL 60077
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VEKSLER, ALEKSEY
 Name:

 Address:
 392 JEFFERSON AVE.
 Address:

 City-St-Zip:
 GLENCOE, IL 60022
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEKSEY VEKSLER VP 02/24/2004