

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011790

FILED
Apr 20, 2005
Secretary of State

Entity Name: ROYAL PALMS DEVELOPMENT LLC

Current Principal Place of Business:

50 WHITE HALL DR
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

50 WHITE HALL DR
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 55-0845255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEKSLER, ROMAN
50 WHITE HALL DRIVE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

VEKSLER, ROMAN
91 BEACON MILL LANE
PALM COAST, FL 32137 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:

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SHMURAK, VLADIMIR
Address: 8432 LARAMIE AVE.
City-St-Zip: SKOKIE, IL 60077

Title: MGRM () Delete
Name: VEKSLER, ALEKSEY
Address: 392 JEFFERSON AVE.
City-St-Zip: GLENCOE, IL 60022

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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

P

04/20/2005

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