that my name appears above, or on an attachment with all other like empowered. 04/19/2017

SIGNATURE: PHILIP GUTIERREZ

Electronic Signature of Signing Authorized Person(s) Detail

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT# L0300009769

Entity Name: ROYAL COVE PLAZA, LLC

Current Principal Place of Business:

3471 BONITA BAY BLVD BONITA SPRINGS. FL 34134

Current Mailing Address:

3471 BONITA BAY BLVD BONITA SPRINGS, FL 34134

FEI Number: 32-0066516

Name and Address of Current Registered Agent:

GUTIERREZ, PHILIP 3471 BONITA BAY BLVD BONITA SPRINGS, FL 34134 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

Authorized Person(s) Detail :

Title	MGRM	Title	CFO
Name	GUTIERREZ, PHILIP	Name	DLUGOKIENSKI, TED
Address	3471 BONITA BAY BLVD	Address	3471 BONITA BAY BLVD
City-State-Zip:	BONITA SPRINGS FL 34134	City-State-Zip:	BONITA SPRINGS FL 34134

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and

MANAGING MEMBER

FILED Apr 19, 2017 Secretary of State CC9347413551

Date

Certificate of Status Desired: No

Date