2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L00000011148

1. Entity Name

ROYAL PALM BUSINESS CENTER, L.L.C.



FILED Feb 29, 2008 08:00 All Secretary of State

Principal Place of Business

2811 NE 53RD COURT LIGHTHOUSE POINT, FL 33064 Mailing Address 2811 NE 53RD COURT

LIGHTHOUSE POINT, FL 33064

01082008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 65-1039291 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

METZGER, JOHN T 250 AUSTRALIAN AVENUE SOUTH, SUITE 700 WEST PALM BEACH, FL 33401

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| 8. | The above named entity submits this statement for the purpose of changing its registered office of | r registered agent, or both, in the State of Florida. | I am familiar with, and accept |
|----|--|---|--------------------------------|
| | he obligations of registered agent. | • | · |

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

U00000843828 03/12/08-80011-006 138.75

| 9. | MANAGING MEMBERS/MANAGERS | |
|-----------------|--|--|
| TITLE | MGR | |
| NAME | METZGER, JOHN T | |
| STREET ADDRESS | 250 AUSTRALIAN AVENUE SOUTH, SUITE 700 | |
| CITY-ST-ZiP | WEST PALM BEACH, FL 33401 | |
| TITLE | MGR | |
| NAME | METZGER, THOMAS J | |
| STREET ADDRESS | 2811 N.E. 53RD COURT | |
| CITY-ST-ZIP | LIGHTHOUSE POINT, FL 33064 | |
| TITLE | | |
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| CITY - ST - ZIP | | |

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.