

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012581

FILED
Feb 10, 2006
Secretary of State

Entity Name: VILLAGE ROYALE PROPERTIES, L.L.C.

Current Principal Place of Business:

1105-1199 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1822 BREAKERS WEST COURT
WEST PALM BEACH, FL 33411

New Mailing Address:

13 WEST HANNA LANE
BRATENAHL, OH 44108

FEI Number: 34-1947602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, MILES G
1822 BREAKERS WEST COURT
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CARTER, MILES G
2807 RHONE DR.
PALM BEACH GARDENS, FL 33410 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:

02/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARTER, MILES G
Address: 1822 BREAKERS WEST COURT
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARTER, MILES G
Address: 2807 RHONE DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MILES G. CARTER

MGRM

02/10/2006

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