

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012581

FILED
Jan 11, 2007
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:

2807 RHONE DR.
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

13 WEST HANNA LANE
BRATENAHL, OH 44108

New Mailing Address:

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
2807 RHONE DR.
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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/MANAGERS:

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

ADDITIONS/CHANGES:

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 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

OWNE

01/11/2007

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