

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000012581

FILED
Apr 08, 2003
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:

13 WEST HANNA LANE
BRATENAHL, OH 44108

New Mailing Address:

1822 BREAKERS WEST COURT
WEST PALM BEACH, FL 33411

FEI Number: 34-1947602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT IHRIG, WILLIAM
100 NORTH TAMPA STREET, SUITE 3500
BROAD & CASSEL
TAMPA, FL 33602 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/MEMBERS:

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

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 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: MILES G. CARTER

MGMR

04/08/2003

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