## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L00000016178

Address:

City-St-Zip:

117 FLAGLER LANE

WEST PALM BEACH, FL 33407

Entity Name: ROYAL PENNINSULA, L.C.

FILED May 04, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 3330-B KIRK RD LAKE WORTH, FL 33461 **Current Mailing Address: New Mailing Address:** 330 KIRK ROAD 3330 KIRK ROAD LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 FEI Number: 65-1063462 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VIZOSO, ANTONIO 3330 KIŔK ROAD LAKE WORTH, FL 33461 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition VIZOSO, ANTONIO O Name: Name: Address: 3330-A KIRK RD. Address: City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: VIZOSO, LUISA M Name: Address: 3330-A KIRK ROAD Address: City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: Title: MGR () Delete Title: () Change () Addition VIZOSO, FREDERICK Name: Name: 1761 CRESTWOOD BLVD. Address: Address: City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: ( ) Delete Title: MGR Title: () Change () Addition ALEJANDRA, SAYLOR Name: Name:

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

SIGNATURE: ANTONIO O VIZOSO MGR 05/04/2009