

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001684

FILED
Feb 11, 2004
Secretary of State

Entity Name: ROYAL CASTLE CONSTRUCTION, LLC

Current Principal Place of Business:

12550 BISCAYNE BLVD.
SUITE 214
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12550 BISCAYNE BLVD.
SUITE 214
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-1091626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, PATRICIA
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 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: P () Delete
Name: STONE, ELLIOT
Address: 13155 KEYSTONE TERRACE
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STONE, ELLIOT
Address: 12550 BISCAYNE BLVD #215
City-St-Zip: NORTH MIAMI, FL 33181

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: ELLIOT STONE

MGMR

02/11/2004

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