#### 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

#### DOCUMENT # L01000003075

1. Entity Name

ROYAL PALM MORTGAGE GROUP, LLC



Principal Place of Business

450 EAST LAS OLAS BLVD. 15TH FLOOR FT. LAUDERDALE, FL 33301 Mailing Address

C/O CRIS BRANDEN

450 EAST LAS OLAS BLVD., 15TH FLOOR

FT. LAUDERDALE, FL 33301



**FILED** 

May 01, 2006 08:00 AM Secretary of State

### DO NOT WRITE IN THIS SPACE

01052006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 65-1099786

Applied Far Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

AMERICAN INFORMATION SERVICES, INC. ONE SOUTHEAST THIRD AVE. 28TH FLOOR MIAMI, FL 33131

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₿.	The above named entity submits this statement for the purpose of changing its re-	registered office or registered agent, or both, in the State of Florida. I am familiar with, and	accept
	the obligations of registered agent.	-	

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when repostating)

DATE

# Filing Fee is \$50.00 Due by May 1, 2006

9.	MANAGING MEMBERS/MANAGERS	•
INTLE NAME STRUET ADDRESS CITY-ST-ZIP	MGR BRANDEN, CRIS V 450 EAST LAS OLAS BLVD., 15TH FLOOR FT. LAUDERDALE, FL 33301	¥.
THTLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HANDLEY, RICHARD 450 EAST LAS OLAS BLVD., 15TH FLOOR FT. LAUDERDALE, FL 33301	_
TITLE NAME STRICET ADDRESS CXTY-ST-ZIP		
TITLE HAME STRUET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-SI-ZIP		
TITLE NAME STREET ADDRESS		

U00000549053 05/13/06-80005-009 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 fife regeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

EO NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE