


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 10, 2005 08:00 AM
Secretary of State

DOCUMENT # L01000005627	
1. Entity Name ROYAL PALM INVESTMENT GROUP, LLC	

Principal Place of Business 5601 N DIXIE HWY SUITE 306 FT LAUDERDALE, FL 33334	Mailing Address 5601 N DIXIE HWY SUITE 306 FT LAUDERDALE, FL 33334
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01272005 No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1108240	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SACKEL, STEPHEN G
5601 N DIXIE HWY
SUITE 306
FT LAUDERDALE, FL 33334

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	SACKEL, STEPHENG
STREET ADDRESS	5601 N DIXIE HWY
CITY-ST-ZIP	FORT LAUDERDALE, FL 33334
TITLE	MGRM
NAME	QUENTZEL, PAUL S
STREET ADDRESS	5601 N DIXIE HWY
CITY-ST-ZIP	FORT LAUDERDALE, FL 33334
TITLE	MGRM
NAME	SONDERLING, HOWARD R
STREET ADDRESS	5601 DIXIE HWY
CITY-ST-ZIP	FORT LAUDERDALE, FL 33334
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

U00000224380
02/10/05-80083-018 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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:  Stephen G. Sackel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date 2/3/05 Daytime Phone # _____