

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000005627

FILED
Aug 24, 2009
Secretary of State**Entity Name:** ROYAL PALM INVESTMENT GROUP, LLC**Current Principal Place of Business:**5601 N DIXIE HWY
SUITE 306
FT LAUDERDALE, FL 33334**New Principal Place of Business:****Current Mailing Address:**5601 N DIXIE HWY
SUITE 306
FT LAUDERDALE, FL 33334**New Mailing Address:****FEI Number:** 65-1108240 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SACKEL, STEPHEN G
5601 N DIXIE HWY
SUITE 306
FT LAUDERDALE, FL 33334 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/MANAGERS:**Title:** MGRM () Delete
Name: SACKEL, STEPHENG
Address: 5601 N DIXIE HWY
City-St-Zip: FORT LAUDERDALE, FL 33334**Title:** MGRM (X) Delete
Name: QUENTZEL, PAUL S
Address: 5601 N DIXIE HWY
City-St-Zip: FORT LAUDERDALE, FL 33334**Title:** MGRM (X) Delete
Name: SONDERLING, HOWARD R
Address: 5601 DIXIE HWY
City-St-Zip: FORT LAUDERDALE, FL 33334**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: SACKEL, STEPHEN G
Address: 5601 N DIXIE HWY
City-St-Zip: FORT LAUDERDALE, FL 33334**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: MATTHEW THOMPSON, BROAD AND CASSEL ATTY 08/24/2009

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