

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010673

FILED
Feb 10, 2006
Secretary of State

Entity Name: VILLAGE ROYALE FUB, L.L.C.

Current Principal Place of Business:

13 WEST HANNA LANE
BRATENHAL, OH 44108

New Principal Place of Business:

Current Mailing Address:

13 WEST HANNA LANE
BRATENHAL, OH 44108

New Mailing Address:

FEI Number: 02-0618781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, MILES G
1822 BREAKERS WEST COURT
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CARTER, MILES G
2807 RHONE DR.
PALM BEACH GARDENS, FL 33410 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:

02/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARTER, MILES G
Address: 13 WEST HANNA LANE
City-St-Zip: BRATENHAL, OH 44108

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MILES G. CARTER

MGRM

02/10/2006

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