

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018892

**FILED**  
**Mar 07, 2005**  
**Secretary of State**

**Entity Name:** ROYAL PALMS MANAGEMENT GROUP LLC

**Current Principal Place of Business:**

2557 YOUNG AVENUE  
BRONX, NY 10469 US

**New Principal Place of Business:**

7610 RUSTIC DR.  
TAMPA, FL 33634 US

**Current Mailing Address:**

10228 MEMORIAL HWY  
TAMPA, FL 33615 US

**New Mailing Address:**

FEI Number: 59-3754806      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PENA, MIGUEL E  
10228 MEMORIAL HWY  
TAMPA, FL 33615 US

**Name and Address of New Registered Agent:**

PENA, MIGUEL E  
7610 RUSTIC DR.  
TAMPA, FL 33634 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: MIGUEL E. PENA

03/07/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: PENA, MIGUEL E  
Address: 2557 YOUNG AVE.  
City-St-Zip: BRONX, NY 10469 US

Title: MGRM ( ) Delete  
Name: TORRES, HUGO  
Address: 76 CRESKILL AVE.  
City-St-Zip: DUMONT, NJ 07628 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PENA, MIGUEL E  
Address: 7610 RUSTIC DR.  
City-St-Zip: TAMPA, FL 33643 US

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 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: MIGUEL E. PENA

MGR.

03/07/2005

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