

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006531

FILED
Mar 03, 2009
Secretary of State

Entity Name: ROYAL PALM REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY
SUITE 200-E
BOCA RATON, FL 33431

New Principal Place of Business:

4855 N. TECHNOLOGY WAY
SUITE 630
BOCA RATON, FL 33431

Current Mailing Address:

4800 NORTH FEDERAL HIGHWAY
SUITE 200-E
BOCA RATON, FL 33431

New Mailing Address:

4855 N. TECHNOLOGY WAY
SUITE 630
BOCA RATON, FL 33431

FEI Number: 01-0641151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELK, SCOTT A
4800 NORTH FEDERAL HIGHWAY
SUITE 200-E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ELK, SCOTT A
4855 N. TECHNOLOGY WAY
SUITE 630
BOCA RATON, FL 33431 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:

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELK, SCOTT A
Address: 4800 NORTH FEDERAL HIGHWAY STE 200-E
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELK, SCOTT A
Address: 4855 N. TECHNOLOGY WAY, SUITE 630
City-St-Zip: BOCA RATON, FL 33431

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: SCOTT A. ELK

MGR

03/03/2009

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