2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 03, 2005 08:00 AM **Secretary of State** DOCUMENT # L02000009624 1. Entity Name ROYAL TALLAHASSEE, LLC Mailing Address Principal Place of Business 1605 SOUTH STATE STREET, SUITE 112 1605 SOUTH STATE STREET, SUITE 112 CHAMPAIGN, IL 61820 CHAMPAIGN, IL 61820 02162005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For FEI Number 75-3053904 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6, Name and Address of Current Registered Agent CORPORATION COMPANY OF ORLANDO DO NOT WRITE 300 SOUTH ORANGE AVE., SUITE 1000 (MJG) ORLANDO, FL 32801 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 Signature, typed of printed name of registered agent and title it applicable (NOTE Registered Agent signal tre required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS ₽. U000001250200 MGRM TITLE 03/04/05-80005-020 50.00 NAME SCHMIDT, RODRICK L STREET ADDRESS 1605 SOUTH STATE STREET, SUITE 112 CTY-ST-ZIP CHAMPAIGN, IL 61820 MGRM TITLE HENNEMAN, MICHAEL J NAME 1605 SOUTH STATE STREET, SUITE 112 STREET ADDRESS CITY-ST-ZIP CHAMPAIGN, IL 61820 MGRM TITLE KEELING, DAVID F NAME STREET ADDRESS 1605 SOUTH STATE STREET, SUITE 112 DO NOT WRITE CTTY-ST-ZIP CHAMPAIGN, IL 61820 IN THIS SPACE mu KEELING FAMILY IRREVOCABLE TRUST 12/31/92 NAME 1605 SOUTH STATE STREET, SUITE 112 STREET ADDRESS CHAMPAIGN, IL 61820 CITY-ST-7IP MILE

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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #