

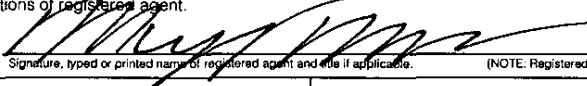



2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 23, 2004 8:00 am
Secretary of State

01-23-2004 90123 011 ****50.00

DOCUMENT # L02000023722 1. Entity Name 1402 ROYAL, LLC					
Principal Place of Business 8523 WENDY LN WEST PALM BEACH, FL 33411				Mailing Address 8523 WENDY LN WEST PALM BEACH, FL 33411	
2. Principal Place of Business 2240 Palm Beach Lakes Blvd. Suite, Apt. #, etc. Suite 400 City & State West Palm Beach, FL Zip 33409 Country US		3. Mailing Address 2240 Palm Beach Lakes Blvd. Suite, Apt. #, etc. Suite 400 City & State West Palm Beach, FL Zip 33409 Country US			
01152004 Chg-LLC CR2E083 (10/03)				4. FEI Number 42-1552937	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent MINNS, MYLES 8523 WENDY LN WEST PALM BEACH, FL 33411			7. Name and Address of New Registered Agent Name Myles Minns Street Address (P.O. Box Number is Not Acceptable) 2240 Palm Beach Lakes Blvd. Suite 400 City West Palm Beach FL Zip Code 33409		
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 		Myles Minns		1-22-04	
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM MINNS, MYLES 8523 WENDY LN WEST PALM BEACH, FL 33411	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM Myles Minns 2240 Palm Beach Lakes Blvd. #400 West Palm Beach, FL 33409	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: 		Myles Minns		1-22-04 (561) 689-4766	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date		Daytime Phone #	