

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023722

Entity Name: 1402 ROYAL, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

2240 PALM BEACH LAKES BLVD.
SUITE 400
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2240 PALM BEACH LAKES BLVD.
SUITE 400
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 42-1552937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINNS, MYLES
2240 PALM BEACH LAKES BLVD.
SUITE 400
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MINNS, MYLES
Address: 2240 PALM BEACH LAKES BLVD. #400
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MINNS, MYLES
Address: 2240 PALM BEACH LAKES BLVD. , STE. 400
City-St-Zip: WEST PALM BEACH, FL 33409

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: MYLES MINNS

MGRM

04/25/2005

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