

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031849

FILED
Apr 26, 2004
Secretary of State

Entity Name: ROYAL MANAGEMENT, LLC

Current Principal Place of Business:

300-A ROYAL COMMERCE ROAD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

300-A ROYAL COMMERCE ROAD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 33-1032660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREADWELL, KENNETH A
C/O KENNETH A. TREADWELL, P.A.
300-A ROYAL COMMERCE ROAD
ROYAL PALM BEACH, FL 33411 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: P () Delete
Name: SANGER, WALLACE D
Address: 300-A ROYAL COMMERCE ROAD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: COO () Delete
Name: TREADWELL, KENNETH A
Address: 300-A ROYAL COMMERCE ROAD
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANGER, WALLACE D
Address: 300-A ROYAL COMMERCE ROAD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM (X) Change () Addition
Name: TREADWELL, KENNETH A
Address: 300-A ROYAL COMMERCE ROAD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: KENNETH A. TREADWELL

MGRM

04/26/2004

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