

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003315

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: ROYAL PALM POINTE OF VERO, LLC

## Current Principal Place of Business:

3001 OCEAN DRIVE  
SUITE 202  
VERO BEACH, FL 32963 US

## New Principal Place of Business:

## Current Mailing Address:

%DONALD C. PROCTOR  
3001 OCEAN DR., SUITE 202  
VERO BEACH, FL 32963 US

## New Mailing Address:

3001 OCEAN DRIVE  
SUITE 202  
VERO BEACH, FL 32963 US

FEI Number: 55-0818325

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EMRICK, CATHERINE  
3001 OCEAN DRIVE, SUITE 202  
VERO BEACH, FL 32963 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/MANAGERS:

Title: MGRM ( ) Delete  
Name: GRAND PRAIRIE, INC.,  
Address: 1701 N. A1A, SUITE 208  
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM ( ) Delete  
Name: FERGUSON E. PETERS,, TRUSTEE  
Address: 956 RIOMAR DRIVE  
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM ( ) Delete  
Name: PETERS, FRED C II  
Address: 316 EUGENIA ROAD  
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM ( ) Delete  
Name: PROCTOR, DONALD C  
Address: 3001 OCEAN DRIVE, SUITE 202  
City-St-Zip: VERO BEACH, FL 32963

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: FERGUSON E. PETERS,, TRUSTEE  
Address: 956 RIOMAR DRIVE  
City-St-Zip: VERO BEACH, FL 32963

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DONALD C. PROCTOR

MGRM

01/27/2009

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