

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003315

FILED
Jan 05, 2010
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:

1401 HWY A1A
SUITE 300
VERO BEACH, FL 32963 US

Current Mailing Address:

3001 OCEAN DRIVE
SUITE 202
VERO BEACH, FL 32963 US

New Mailing Address:

1401 HWY A1A
SUITE 300
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:

EMRICK, CATHERINE
1401 HWY A1A
SUITE 300
VERO BEACH, FL 32963 US

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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

Title: MGRM
Name: PROCTOR, DONALD C
Address: 218 RUDDER ROAD
City-St-Zip: VERO BEACH, FL 32963

I hereby 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

01/05/2010

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