

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003315

FILED  
Jan 13, 2011  
Secretary of State

Entity Name: ROYAL PALM POINTE OF VERO, LLC

## Current Principal Place of Business:

1401 HWY A1A  
SUITE 300  
VERO BEACH, FL 32963 US

## New Principal Place of Business:

2050 US HWY 1  
SUITE 200  
VERO BEACH, FL 32960 US

## Current Mailing Address:

1401 HWY A1A  
SUITE 300  
VERO BEACH, FL 32963 US

## New Mailing Address:

2050 US HWY 1  
SUITE 200  
VERO BEACH, FL 32960 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  
1401 HWY A1A  
SUITE 300  
VERO BEACH, FL 32963 US

## Name and Address of New Registered Agent:

EMRICK, CATHERINE  
2050 US HWY 1  
SUITE 200  
VERO BEACH, FL 32960 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:

01/13/2011

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

01/13/2011

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