

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003315

FILED
Jan 11, 2012
Secretary of State

Entity Name: ROYAL PALM POINTE OF VERO, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

MGRM

01/11/2012

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