

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005461

Entity Name: ROYAL PALM BEACH, LLC

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

6559 ROYAL PALM BEACH BOULEVARD
WEST PALM BEACH, FL 334121001

New Principal Place of Business:

6483 ROYAL PALM BEACH BOULEVARD
WEST PALM BEACH, FL 334121001

Current Mailing Address:

6559 ROYAL PALM BEACH BOULEVARD
WEST PALM BEACH, FL 334121001

New Mailing Address:

6483 ROYAL PALM BEACH BOULEVARD
WEST PALM BEACH, FL 334121001

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HELGESEN, ANDREW ESQ
11380 PROSPERITY FARMS ROAD, SUITE 201
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: WHITEHEAD, ROBERT D P
Address: 6559 ROYAL PALM BEACH BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITEHEAD, ROBERT D P
Address: 6483 ROYAL PALM BEACH BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: SECY () Change (X) Addition
Name: CAMPBELL, JULIA A MS.
Address: 6483 ROYAL PALM BEACH BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT D. WHITEHEAD

MGR

07/10/2006

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