

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005461

Entity Name: ROYAL PALM BEACH, LLC

FILED  
Aug 20, 2007  
Secretary of State

**Current Principal Place of Business:**

6483 ROYAL PALM BEACH BOULEVARD  
WEST PALM BEACH, FL 334121001

**New Principal Place of Business:**

12496 SHORELINE DR  
WELLINGTON, FL 33414

**Current Mailing Address:**

6483 ROYAL PALM BEACH BOULEVARD  
WEST PALM BEACH, FL 334121001

**New Mailing Address:**

12496 SHORELINE DR.  
WEST PALM BEACH, FL 33414

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:**

**Name and Address of New Registered Agent:**

HELGESEN, ANDREW ESQ  
11380 PROSPERITY FARMS ROAD, SUITE 201  
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WHITEHEAD, ROBERT D P  
Address: 12496 SHORELINE DR  
City-St-Zip: WELLINGTON, FL 33414

Title: SECY (X) Change ( ) Addition  
Name: CAMPBELL, JULIA A MS.  
Address: 12496 SHORELINE DR  
City-St-Zip: WELLINGTON, FL 33414

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: ROBERT D. WHITEHEAD

MGR

08/20/2007

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