

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005461

FILED
Jul 06, 2009
Secretary of State

Entity Name: ROYAL PALM BEACH, LLC

Current Principal Place of Business:

12496 SHORELINE DR
WELLINGTON, FL 33414

New Principal Place of Business:

6583 ROYAL PALM BEACH BOULEVARD
WEST PALM BEACH, FL 33412

Current Mailing Address:

12496 SHORELINE DR.
WEST PALM BEACH, FL 33414

New Mailing Address:

6583 ROYAL PALM BEACH BOULEVARD
WEST PALM BEACH, FL 33412

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: 12496 SHORELINE DR
City-St-Zip: WELLINGTON, FL 33414

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITEHEAD, ROBERT D P
Address: 6583 ROYAL PALM BEACH BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: SECY (X) Change () Addition
Name: WHITEHEAD, RACHEL L MS.
Address: 8204 WESTVIEW ROAD
City-St-Zip: WILMINGTON, DE 19802

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

PRES

07/06/2009

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