

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 11, 2008
Secretary of State**

DOCUMENT# L03000008538

Entity Name: ROYAL ORLEANS, LLC

Current Principal Place of Business:

112 RINGWOOD ROAD
BYRN MAWR, PA 19010

New Principal Place of Business:

Current Mailing Address:

112 RINGWOOD ROAD
BYRN MAWR, PA 19010

New Mailing Address:

FEI Number: 41-2087595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELKIN, STEVEN C ESQ.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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 () Delete
Name: HURST, MARILYN
Address: 112 RINGWOOD ROAD
City-St-Zip: BRYN MAWR, PA 19010

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARILYN HURST

MGRM

01/11/2008

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