

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009769

Entity Name: ROYAL COVE PLAZA, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3471 BONITA BAY BLVD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3471 BONITA BAY BLVD
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 32-0066516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, PHILIP
3471 BONITA BAY BLVD
BONITA SPRINGS, FL 34134 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/MEMBERS:

Title: MGRM () Delete
Name: GUTIERREZ, PHILLIP
Address: 3471 BONITA BAY BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUTIERREZ, PHILIP
Address: 3471 BONITA BAY BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHILIP GUTIERREZ

MGRM

04/28/2005

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