

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009769

Entity Name: ROYAL COVE PLAZA, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

3471 BONITA BAY BLVD
BONITA SPRINGS, FL 34134

Current Mailing Address:

New Mailing Address:

3471 BONITA BAY BLVD
BONITA SPRINGS, FL 34134

FEI Number: 32-0066516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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: PHILIP GUTIERREZ

MGRM

04/14/2009

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