

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011790

FILED
Feb 24, 2004
Secretary of State

Entity Name: ROYAL PALMS DEVELOPMENT LLC

Current Principal Place of Business:

47 PEBBLE BEACH DRIVE
PALM COAST, FL 32164

New Principal Place of Business:

50 WHITE HALL DR
PALM COAST, FL 32164

Current Mailing Address:

47 PEBBLE BEACH DRIVE
PALM COAST, FL 32164

New Mailing Address:

50 WHITE HALL DR
PALM COAST, FL 32164

FEI Number: 55-0845255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEKSLER, ROMAN
50 WHITE HALL DRIVE
PALM COAST, FL 32164 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: SHMURAK, VLADIMIR
Address: 8432 LARAMIE AVE.
City-St-Zip: SKOKIE, IL 60077

Title: MGRM () Delete
Name: VEKSLER, ALEKSEY
Address: 392 JEFFERSON AVE.
City-St-Zip: GLENCOE, IL 60022

ADDITIONS/CHANGES:

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

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

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: ALEKSEY VEKSLER

VP

02/24/2004

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