2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Mar 01, 2006
Secretary of State

DOCUMENT# L03000014232

Entity Name: ROYAL BRITAIN,LLC

Current Principal Place of Business:

9 HARBOR CENTER DRIVE
SUITE 12
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

9 HARBOR CENTER DRIVE
SUITE 12
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 04-3755166 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EVANS, KEITH
9 HARBOR CENTER DR
SUITE 12
PALM COAST, FL 32137 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:	EVANS, KEITH	
Address:	9 HARBOR CENTER DR SUITE12	
City-St-Zip:	PALM COAST, FL 32137 US	
Title:	MGRM	( ) Delete
Name:	SAMURIN, ALEKSANDR M	
Address:	30 BUNKER LN	
City-St-Zip:	PALM COAST, FL 32137 US	

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	MGRM	(X) Change ( ) Addition
Name:	SAMURIN, ALEKSANDR M	
Address:	49 OLD OAK DR S	
City-St-Zip:	PALM COAST, FL 32137 US	

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEKSANDR SAMURIN MGRM 03/01/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date