

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014232

Entity Name: ROYAL BRITAIN,LLC

FILED
Jan 08, 2007
Secretary of State

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:

EVANS, KEITH MGR
9 HARBOR CENTER DR
SUITE 12
PALM COAST, FL 32137 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: KEITH EVANS

01/08/2007

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: 49 OLD OAK DR S
City-St-Zip: PALM COAST, FL 32137 US

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 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

01/08/2007

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