

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014232

Entity Name: ROYAL BRITAIN,LLC

FILED  
Apr 21, 2008  
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:

210 OLD KINGS RD S  
SUITE 600  
FLAGLER BEACH, FL 32136

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 MGR  
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: 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 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

04/21/2008

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