

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014597

FILED
Jan 11, 2007
Secretary of State

Entity Name: ROYAL PALM PROPERTY BUILDERS, LLC

Current Principal Place of Business:

11419 LITTLE BEAR WAY
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

11419 LITTLE BEAR WAY
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 51-0402911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TETI, JOHN JR
931 SOUTH M STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

TETI, JOHN JR
931 SOUTH M STREET
LAKE WORTH, FL 33460 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: JOHN TETI, JR.

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGM () Delete
Name: VESPA, ROBERT
Address: 931 SOUTH M STREET
City-St-Zip: LAKE WORTH, FL 33460

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 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: ROBERT VESPA

MGM

01/11/2007

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