

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019289

FILED
Apr 07, 2005
Secretary of State

Entity Name: PALM ROYALE PROPERTIES, LLC.

Current Principal Place of Business:

5929-5 YOUNGQUIST ROAD
FORT MYERS, FL 33912 US

New Principal Place of Business:

5485-6 LEE STREET
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

5929-5 YOUNGQUIST ROAD
FORT MYERS, FL 33912 US

New Mailing Address:

5485-6 LEE STREET
LEHIGH ACRES, FL 33971 US

FEI Number: 32-0099176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO, THOMAS F
2340 PERIWINKLE WAY
J-2
SANIBEL, FL 33957 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: WILLIAMS, GARY R
Address: 5929-5 YOUNGQUIST ROAD
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, GARY R
Address: 5485-6 LEE STREET
City-St-Zip: LEHIGH ACRES, FL 33971 US

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: GARY R. WILLIAMS

MGRM

04/07/2005

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