

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020832

FILED
Jun 02, 2004
Secretary of State

Entity Name: ROYAL DEVELOPMENT LLC

Current Principal Place of Business:

THE VICTORY CENTER, EGRET TOWER DRIVE
SUITE 13938B
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

THE VICTORY CENTER, EGRET TOWER DRIVE
SUITE 13938B
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 52-2442145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, HUGH
2831 RINGLING BOULEVARD
SUITE D113
SARASOTA, FL 34237 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: MGR () Delete
Name: MURDOCH, RICK A
Address: 126 EAST PARK
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM () Delete
Name: BUSTILL, JOHN
Address: 602 CANNE PLACE
City-St-Zip: CELEBNRATION, FL 34747

Title: MGRM () Delete
Name: MICK, LEGGETT
Address: 908 WATERSIDE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BUSUTTIL, JOHN
Address: 602 CANNE PLACE
City-St-Zip: CELEBNRATION, FL 34747

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 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: RICK MURDOCH

MGR

06/02/2004

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