2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 29, 2005 8:00 am DOCUMENT # L03000020832 Secretary of State ROYAL DEVELOPMENT LLC 04-29-2005 90065 030 ****50.00 Principal Place of Business Mailing Address THE VICTORY CENTER, EGRET TOWER DRIVE THE VICTORY CENTER, EGRET TOWER DRIVE 14011821 **SUITE 13938B SUITE 13938B** ORLANDO, FL 32837 ORLANDO, FL 32837 2. Principal Place of Business 3. Mailing Address 950 Celebration Blvd. 950 Celebration Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 01152005 Chg-LLC CR2E083 (10/03) Suite A Suite A City & State Celebration, City & State Applied For 4. FEI Number FLNot Applicable XXXXXXXXX 52-2442143 Celebration, FLCountry \$5.00 Additional 5. Certificate of Status Desired 34747 34747 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORGAN, HUGH 2831 RINGLING BOULEVARD Street Address (P.O. Box Number is Not Acceptable) SUITE D113 SARASOTA, FL 34237 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR MGRM TITLE TITLE ☐ Delete Change Addition MURDOCH, RICK A NAME NAME STREET ADDRESS 126 EAST PARK STREET ADDRESS 950 Celebration Blvd., Suite A CITY-ST-ZIP CELEBRATION, FL 34747 CITY-ST-ZIP Celebration, FL 34747 MGRM TITLE ☐ Delete TITLE Change Addition BUSUTTIL, JOHN NAME NAME STREET ADDRESS **602 CANNE PLACE** STREET ADDRESS CITY-ST-ZIP CELEBNRATION, FL 34747 CITY-ST-ZIP **MGRM** TITLE ☐ Delete TITLE Change Addition MICK, LEGGETT NAME NAME STREET ADDRESS 908 WATERSIDE STREET ADDRESS 950 Celebration Blvd., Suite A CITY-ST-7IP CELEBRATION, FL 34747 CITY-ST-ZIP Celebration, FL 34747 TITLE Delete □ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

JRE: MCHACL LEGGETT
SIGNATURED TO PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #