

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022792

FILED
Sep 05, 2007
Secretary of State

Entity Name: ROYAL PALM MANAGEMENT, LLC

Current Principal Place of Business:

2911 N.MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

2911 N.MILITARY TRAIL
SUITE 2C
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

7959 TALAVERA PLACE
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 02-0696500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SIMON, CHARLES
23104 VIA STEL
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MARKOWITZ, STANLEY MGRM
7959 TALAVERA PLACE
DELRAY BEACH, FL 33446 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: STANLEYMARKOWITZ

09/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARKOWITZ, STANLEY
Address: 23104 VIA STEL
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM () Delete
Name: MARKOWITZ, DEBORAH
Address: 23104 VIA STEL
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARKOWITZ, STANLEY MGRM
Address: 7959 TALAVERA PLACE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM (X) Change () Addition
Name: MARKOWITZ, DEBORAH MGRM
Address: 7959 TALAVERA PLACE
City-St-Zip: DELRAY BEACH, FL 33446 US

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: STANLEYMARKOWITZ

MGR

09/05/2007

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