

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022792

FILED
Apr 29, 2011
Secretary of State

Entity Name: ROYAL PALM MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

7959 TALAVERA PLACE
DELRAY BEACH, FL 33446 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 (X)**

Name and Address of Current Registered Agent:

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

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

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

I hereby 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: STANLEY MARKOWITZ

MGRM

04/29/2011

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