

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 22, 2006 8:00 am
Secretary of State

04-24-2006 90067 023 ****50.00

| | | | | | |
|--|-----------------------------|---------------------------------|--|---|--|
| DOCUMENT # L03000037131 1. Entity Name ROYAL PALM YACHTING, L.L.C. | | | | | |
| Principal Place of Business 105 EAST PALMETTO PARK ROAD BOCA RATON, FL 33432 | | | Mailing Address 105 EAST PALMETTO PARK ROAD BOCA RATON, FL 33432 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | 4. FEI Number APPLIED FOR | |
| | | | | Applied For <input checked="" type="checkbox"/> Not Applicable | |
| | | | | 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent D'ALMEIDA, ARTHUR B 105 EAST PALMETTO PARK ROAD BOCA RATON, FL 33432 | | | 7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____ | | |
| 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | | | |
| Filing Fee is \$50.00 Due by May 1, 2006 | | | | Make check payable to Florida Department of State | |
| 9. MANAGING MEMBERS/MANAGERS | | | 10. ADDITIONS/CHANGES | | |
| TITLE | MGRM | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | D'ALMEIDA, ARTHUR B ESQ | | NAME | | |
| STREET ADDRESS | 105 EAST PALMETTO PARK ROAD | | STREET ADDRESS | | |
| CITY-ST-ZIP | BOCA RATON, FL 33432 | | CITY-ST-ZIP | | |
| TITLE | MGRM | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | ADAMS, MICHAEL | | NAME | | |
| STREET ADDRESS | 690 SE 15TH STREET #107 | | STREET ADDRESS | | |
| CITY-ST-ZIP | DANIA, FL 33004 | | CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> 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 exemptions contained in Chapter 119, 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. | | | | | |
| SIGNATURE: | | | 4-5-06 | | |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF AGENT, MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small> | | | | | |

ATTACHMENT
Arthur B. D'Almeida, P.A.
Attorney at Law

105 East Palmetto Park Road
Boca Raton, Florida 33432

May 17, 2006

36608825

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Florida Department of State
Annual Reports Section
PO Box 6478
Tallahassee, FL 32314


RE: Subject - Royal Palm Yachting, LLC
Reference No. 02000037131

Dear Sir or Madam:

I am in receipt of your correspondence dated April 28, 2006, a copy of which is attached, and contacted your office on this date for further guidance. We advised the representative that we spoke with that we had marked the "Applied For" box in error, that no FEI was applicable for this limited liability company and that no FEI had ever been applied for. We were advised that we should just check the box marked "Not Applicable" and return the copy of the Annual Report to your office. Accordingly, we have complied with those instructions and the corrected Annual Report is attached.

Thank you for your attention to this matter.

Very truly yours,



Arthur B. D'Almeida
ABD/smo

enclosure
cc: Mr. Michael Adams



ATTACHMENT

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 28, 2006

ROYAL PALM YACHTING, L.L.C.
105 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

Subject: ROYAL PALM YACHTING, L.L.C.

Reference Number: L03000037131

*Doug,
Please Review
+ call me
Thanks
Art*

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Because our records reflect the above referenced entity previously applied for its Federal Employer Identification (FEI) Number, it must now include its FEI number on the annual report/uniform business report or attach a photocopy of the FEI number application to the document before we can complete your filing.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/MS
ANNUAL REPORTS SECTION