

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039952

FILED
Jan 06, 2004
Secretary of State

Entity Name: ROYAL BEACH & GOLF RESORTS, LLC

Current Principal Place of Business:

GRAYTON CORNERS
32 EAST COUNTY HIGHWAY 30-A, SUITE 200
GRAYTON BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

C/O JEANNE MARIE MCNELLIS
25 CHERRY LANE DRIVE
ENGLEWOOD, CO 80113

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANG, DOUGLAS A ESQ.
C/O MANG LAW FIRM, P.A.
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: MARDEN, DONALD
Address: P.O. BOX 1127
City-St-Zip: FREEPORT, FL 32459

Title: MGRM () Delete
Name: MARDEN, NANCY SUE
Address: P.O. BOX 1127
City-St-Zip: FREEPORT, FL 32459

Title: MGRM () Delete
Name: GREISHECKER, PATRICIA
Address: 119 EDGEWOOD TERRACE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: GREISHECKER, JAMES
Address: 119 EDGEWOOD TERRACE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: MCNELLIS, JEANNE MARIE
Address: 25 CHERRY LANE DRIVE
City-St-Zip: ENGLEWOOD, CO 80113

Title: MGRM () Delete
Name: MCNELLIS, DANIEL J
Address: 25 CHERRY LANE DRIVE
City-St-Zip: ENGLEWOOD, CO 80113

ADDITIONS/CHANGES:

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

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

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

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: JEANNE MARIE MCNELLIS

MGRM

01/06/2004

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