

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039952

FILED
Jul 11, 2007
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:

1394 COUNTY HIGHWAY 283 SOUTH
BLDG. 3
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

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

New Mailing Address:

1394 COUNTY HIGHWAY 283 SOUTH
BLDG. 3
SANTA ROSA BEACH, FL 32459

FEI Number: 20-0296782 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:

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/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: STOCKSDALE, CHARLOTTE W
Address: 1394 COUNTY HIGHWAY 283 SOUTH, BLDG 3
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: CHARLOTTE W. STOCKSDALE

MGRM

07/11/2007

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