

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039952

FILED
Apr 17, 2008
Secretary of State

Entity Name: ROYAL BEACH & GOLF RESORTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0296782

FEI Number Applied For ()

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/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: MGR () Delete
Name: AULL, DENISE K
Address: 176 ADAMS WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCNELLIS, JEANNE MARIE
Address: 2176 COUNTY ROAD 83 SOUTH
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: () Change () Addition
Name:
Address:
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 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: JEANNE MARIE MCNELLIS

MGRM

04/17/2008

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