

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039952

FILED
May 13, 2009
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:

3657 SCENIC 30A
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

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

New Mailing Address:

3657 SCENIC 30A
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: 2176 COUNTY ROAD 83 SOUTH
City-St-Zip: SANTA ROSA BEACH, FL 32459

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, CO 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCNELLIS, JEANNE MARIE
Address: 3102 MARIAN DRIVE
City-St-Zip: DESTIN, FL 32550

Title: MGRM (X) Change () Addition
Name: MCNELLIS, DANIEL
Address: 3102 MARIAN DRIVE
City-St-Zip: DESTIN, FL 32550

Title: MGR (X) Change () Addition
Name: AULL, DENISE K
Address: 388 SOUTH 11TH STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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

05/13/2009

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