

FILED **DOCUMENT # L03000043355** Jan 11, 2005 08:00 AM 1. Entity Name ROYAL AGE DILIGENCE, LLC **Secretary of State** Principal Place of Business Mailing Address 10730 S.W. 14 CT. P.O. BOX 550892 DAVIE, FL 33324 FORT LAUDERDALE, FL 33355 CR2E083 (10/03) 01042005 No Cha-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0431492 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORENO, NOHRA M DO NOT WRITE 10730 SW 14 CT **DAVIE, FL 33324** IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TILE NAME MORENO, NOHRA 10730 SW 14 CT STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33324** U00000177465 TITLE 01/11/05-80043-015 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIRE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-70 TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND TYPES OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

01/08/05 954-4236675

Oaytime Phone i