

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047686

FILED
Apr 26, 2004
Secretary of State

Entity Name: ROYAL MAJESTY INVESTMENTS LLC

Current Principal Place of Business:

300-A ROYAL COMMERCE ROAD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

300-A ROYAL COMMERCE ROAD
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

300-A ROYAL COMMERCE ROAD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

300-A ROYAL COMMERCE ROAD
ROYAL PALM BEACH, FL 33411 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ROBERT D ESQ.
590 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 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: ROYAL PROFESSIONAL B, UILDERS, INC.
Address: 300-A ROYAL COMMERCE ROAD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM () Delete
Name: MAJESTY LAND, INC.,
Address: 120 PRIVATE PLACE
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROYAL PROFESSIONAL B, UILDERS, INC.
Address: 300-A ROYAL COMMERCE ROAD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM (X) Change () Addition
Name: MAJESTY LAND, INC.,
Address: 120 PRIVATE PLACE
City-St-Zip: WEST PALM BEACH, FL 33413 US

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: ROYAL PROFESSIONAL BUILDERS, INC.

MGRM

04/26/2004

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