

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047686

FILED
Jun 30, 2005
Secretary of State

Entity Name: ROYAL MAJESTY INVESTMENTS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

8120 BELVEDERE ROAD, SUITE 3
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

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

New Mailing Address:

8120 BELVEDERE ROAD, SUITE 3
WEST PALM BEACH, FL 33411 US

FEI Number: 65-0247508 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:

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/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROYAL PROFESSIONAL B, UILDERS, INC.
Address: 8120 BELVEDERE ROAD, SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33411 US

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

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: KENNETH A. TREADWELL

D

06/30/2005

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