

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047686

FILED
Apr 30, 2009
Secretary of State

Entity Name: ROYAL MAJESTY INVESTMENTS LLC

Current Principal Place of Business:

7240 7TH PLACE NORTH
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

7240 7TH PLACE NORTH
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 01-0802758

FEI Number Applied For ()

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:

TREADWELL, KENNETH A
7240 7TH PLACE NORTH
WEST PALM BEACH, FL 33411 US

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: KENNETH A. TREADWELL

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROYAL PROFESSIONAL BUILDERS, INC.
Address: 7240 7TH PLACE NORTH
City-St-Zip: WEST 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: () 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: ERIC R. ENGSTROM

MGR

04/30/2009

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