


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 21, 2008 08:00 A
Secretary of State

| | |
|---|---|
| DOCUMENT # L04000003950 1. Entity Name ROYALTY VACATION HOMES, LLC |  |
|---|---|

| | |
|--|--|
| Principal Place of Business 4715 AINSDALE WALK KISSIMMEE, FL 34746 | Mailing Address 130 MAIN ST GORHAM, NH 03581 |
|--|--|

DO NOT WRITE IN THIS SPACE



02052008No Chg-LLC

CR2E083 (12/07)

| | |
|-----------------------------|-------------------------------|
| 4. FEI Number 75-3143371 | Applied For Not Applicable |
|-----------------------------|-------------------------------|

| | |
|---|--|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |
|---|--|

6. Name and Address of Current Registered Agent

GARCIA, EDUARDO J
STE 200, GRAND BAY TOWER
2665 S BAYSHORE DR
MIAMI, FL 33133

**DO NOT WRITE
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75


U000000913029
05/07/08-80104-003 138.75

9. MANAGING MEMBERS/MANAGERS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM KING, RICHARD 20 CHURCH ST GORHAM, NH 03581 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM KING, DONALD 8 CHURCH ST GORHAM, NH 03581 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  **4-14-08** **603-466-5422**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #