

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005053

FILED
Sep 06, 2005
Secretary of State

Entity Name: ROYAL PALM EXECUTIVE CENTER, LLC

Current Principal Place of Business:

595 SOUTH FEDERAL HWY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

595 SOUTH FEDERAL HWY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-0916495 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:

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVE, STE 2800
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR () Change (X) Addition
Name: PAUL, TANNER C MGMR
Address: 595 S. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGMR () Change (X) Addition
Name: ROCHON, RICH MGMR
Address: 595 S. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 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: PAUL TANNER

MGMR

09/06/2005

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