

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005053

FILED
Apr 22, 2009
Secretary of State

Entity Name: ROYAL PALM EXECUTIVE CENTER, LLC

Current Principal Place of Business:

595 SOUTH FEDERAL HWY
500
BOCA RATON, FL 33432

New Principal Place of Business:

1350 E. NEWPORT CENTER DRIVE
201
DEERFIELD BEACH, FL 33442

Current Mailing Address:

595 SOUTH FEDERAL HWY
500
BOCA RATON, FL 33432

New Mailing Address:

1350 E. NEWPORT CENTER DRIVE
201
DEERFIELD BEACH, FL 33442

FEI Number: 20-0916495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUFF, JACK I
595 S. FEDERAL HWY, SUITE 500
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RUFF, JACK I
1350 E. NEWPORT CENTER DR, STE 201
DEERFIELD BEACH, FL 33442 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: PAUL, TANNER C MGMR
Address: 595 S. FEDERAL HIGHWAY, SUITE 500
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGMR () Delete
Name: ROCHON, RICHARD MGMR
Address: 595 S. FEDERAL HIGHWAY, SUITE 500
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: PAUL, TANNER C MGMR
Address: 1350 E. NEWPORT CENTER DR, STE 201
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGMR (X) Change () Addition
Name: ROCHON, RICHARD MGMR
Address: 1350 E. NEWPORT CENTER DR, STE 201
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: RICHARD C. ROCHON

MGMR

04/22/2009

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