
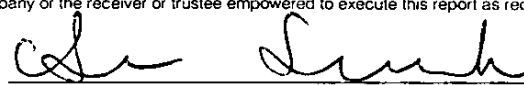


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 08, 2005 8:00 am
Secretary of State

08-08-2005 90149 009 ****50.00

DOCUMENT # L04000006520 1. Entity Name ROYAL PALACE KITCHENS, LLC					
Principal Place of Business 12 BRIGHTON COURT PALM BEACH GARDENS, FL 33418			Mailing Address 12 BRIGHTON COURT PALM BEACH GARDENS, FL 33418		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <div style="font-size: 1.2em; font-family: cursive;">20-1252387</div>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent JONES, ROBERT D ESQ. 590 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____					
Filing Fee is \$50.00 Due by September 7, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SUCHTA, ARTHUR 12 BRIGHTON COURT PALM BEACH GARDENS, FL 33418	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
11. I hereby certify that the information supplied with this filing does not qualify 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 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: 		Date: 08/02/05		Daytime Phone #: 561-2550693	

ATTACHMENT

26066392

ROYAL PALACE KITCHENS, LLC

12 Brighton Court
Palm Beach Gardens FL 33418

August 1, 2005

Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

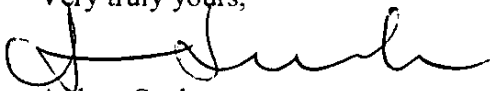
Re: Royal Palace Kitchens, LLC
Document L04000006520
2005 Uniform Business Report

Dear Sir or Madam:

To Whom It May Concern:

We are writing on your direction. This letter is in reference to our call on August 1, 2005 about waiving the late filing penalty for the above referenced corporation. The company is not sure as to what the possible reason is for the report not reaching the Department of State. We contacted the Post Office and were informed that the U.S. Postal Service on rare occasions has misplaced mail due to uncontrollable circumstances. Royal Palace Kitchens, LLC has made every attempt to abide by all Federal & State Rules and Regulations. Thank you for your cooperation in the matter.

Very truly yours,



Arthur Suchta
Managing Member