

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007923

Entity Name: ROYAL CREST RANCH, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4185 DEEN STILL RD.
POLK CITY, FL 33868

New Principal Place of Business:

Current Mailing Address:

11235 BRIDGE HOUSE RD.
WINDERMERE, FL 34786

New Mailing Address:

4185 DEEN STILL RD.
POLK CITY, FL 33868

FEI Number: 54-2148064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVELL, N. SCOTT
11235 BRIDGE HOUSE RD.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

NOVELL, N. SCOTT
10430 WISCANE AVE.
ORLANDO, FL 32836 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: SCOTT NOVELL

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NOVELL, SCOTT
Address: 10430 WISCANE AVE.
City-St-Zip: ORLANDO, FL 32836

I hereby 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: SCOTT NOVELL

MGRM

04/27/2011

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