2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011490

ORLANDO, FL 32819

Entity Name: FIRST ROYAL HOME BUILDERS, LLC

FILED Mar 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5401 S. KIRKMAN ROAD 8533 WILLOW WISH CT SUITE 310 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

5401 S. KIRKMAN ROAD PO BOX 956

SUITE 310 WINDERMERE, FL 34786 ORLANDO, FL 32819

FEI Number: 20-0715553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALANCA, CARMEN
5401 S. KIRKMAN ROAD
SUITE 310
ORLANDO, FL 32819 US
PALANCA, CARMEN
8533 WILLOW WISH CT
ORLANDO, FL 32835 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: CPALANCA 03/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LONDONO, FELIPE
 Name:
 LONDONO, FELIPE

 Address:
 5401 S. KIRKMAN ROAD SUITE 310
 Address:
 8533 WILLOW WISH CT

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:
 ORLANDO, FL 32835

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: FLONDONO PRES 03/09/2009