

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017717

FILED
Mar 10, 2005
Secretary of State

Entity Name: ROYAL PIT INVESTORS LLC

Current Principal Place of Business:

26168 PRINCESS LANE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

9340 ROYAL COURT
BONITA SPRINGS, FL 34135

Current Mailing Address:

26168 PRINCESS LANE
BONITA SPRINGS, FL 34135

New Mailing Address:

9340 ROYAL COURT
BONITA SPRINGS, FL 34135

FEI Number: 41-2169722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOHLHEB, GERDA
3140 SEASONS WAY, SUITE 513
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

KOHLHEB, GERDA
9340 ROYAL COURT
BONITA SPRINGS, FL 34135 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: GERDA KOHLHEB

03/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CITROLA, RICHARD
Address: 26168 PRINCESS LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM (X) Delete
Name: KOHLHEB, GERDA
Address: 205 WEST END AVE 2D
City-St-Zip: NEW YORK, NY 10023

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOHLHEB, GERDA
Address: 9340 ROYAL COURT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERDA KOHLHEB

MGR

03/10/2005

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