2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024273

Entity Name: ROYAL PALM DEVELOPMENT OF S.W. FLORIDA, L.L.C.

Current Principal Place of Business:	**New Principal Place of Business:**
4380 ENTERPRISE AVENUE NAPLES, FL 34104	

Current Mailing Address:	**New Mailing Address:**
4380 ENTERPRISE AVENUE NAPLES, FL 34104	

FEI Number: 20-0933980   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:**
TARVIN, MICHAEL 4380 ENTERPRISE AVE. NAPLES, FL 34104 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: _____

     Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SORBARA, GEORGE	Name:	
Address:	4380 ENTERPRISE AVENUE	Address:	
City-St-Zip:	NAPLES, FL 34104	City-St-Zip:	

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	TARVIN, MICHAEL	Name:	
Address:	4380 ENTERPRISE AVENUE	Address:	
City-St-Zip:	NAPLES, FL 34104	City-St-Zip:	

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	HILL, ANDREW	Name:	
Address:	4380 ENTERPRISE AVENUE	Address:	
City-St-Zip:	NAPLES, FL 34104	City-St-Zip:	

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MCLEAN, TIM	Name:	
Address:	4380 ENTERPRISE AVENUE	Address:	
City-St-Zip:	NAPLES, FL 34104	City-St-Zip:	

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: MICHAEL TARVIN   MGRM   04/27/2007
_____
     Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date