

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027829

Entity Name: ROYAL BAY HOMES, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

4600 SUMMERLIN RD.
C2-587
FORT MYERS, FL 33919 US

Current Mailing Address:

4600 SUMMERLIN RD.
C2-587
FORT MYERS, FL 33919 US

New Principal Place of Business:

10020 COCONUT RD
SUITE 142-138
BONITA SPRINGS, FL 34135 US

New Mailing Address:

10020 COCONUT RD
SUITE 142-138
BONITA SPRINGS, FL 34135 US

FEI Number: 75-3154210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAND BUYERS USA, LLC
4600 SUMMERLIN RD.
C2-587
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

LAND BUYERS USA, LLC
10020 COCONUT RD
SUITE 142-138
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: KEITH CAMPBELL

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAMPBELL, KEITH S MGRM
Address: 10020 COCONUT RD, SUITE 142-138
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM
Name: FREITAS, JEFF MGRM
Address: 10020 COCONUT RD, SUITE 142-138
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: KEITH CAMPBELL

MGRM

04/27/2010

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