

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031715

Entity Name: ROYAL DASZKAL, LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

3900 HYPOLUXO ROAD
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

3900 HYPOLUXO ROAD
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 20-1190138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASZKAL, ALEX
3900 HYPOLUXO ROAD
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

DASZKAL, DAVID
3900 HYPOLUXO ROAD
BOYNTON BEACH, FL 33436 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: DAVID DASZKAL

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DASZKAL, ALEX
Address: 3900 HYPOLUXO ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM () Delete
Name: DASZKAL, DAVID
Address: 3900 HYPOLUXO ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: DAVID DASZKAL

MGRM

02/26/2009

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