

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041136

FILED
Jan 22, 2008
Secretary of State

Entity Name: ROYAL COUNCIL OF THE REAL FAIRYLAND, LLC

Current Principal Place of Business:

1332 LANDFALL DRIVE
WILMINGTON, NC 28405

New Principal Place of Business:

Current Mailing Address:

1332 LANDFALL DRIVE
WILMINGTON, NC 28405

New Mailing Address:

FEI Number: 20-3083409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELMAN, KENNETH
2255 GLADE RD
SUITE 337 W
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: BOLLINGER, MARILYN L
Address: 1332 LANDFALL DRIVE
City-St-Zip: WILMINGTON, NC 28405 US

Title: MGR () Delete
Name: FRANKEL, RACHEL E
Address: 1332 LANDFALL DRIVE
City-St-Zip: WILMINGTON, NC 28405 US

Title: MGR () Delete
Name: FRANKEL, SHANNON R
Address: 1332 LANDFALL DRIVE
City-St-Zip: WILMINGTON, NC 28405 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOLLINGER, MARILYN L
Address: 1332 LANDFALL DRIVE
City-St-Zip: WILMINGTON, NC 28405 US

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

Title: MGR (X) Change () Addition
Name: FORSCHHEIMER, SHANNON R
Address: 1332 LANDFALL DRIVE
City-St-Zip: WILMINGTON, NC 28405 US

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: MARILYN L. BOLLINGER

MGRM

01/22/2008

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