2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041136

Entity Name: ROYAL COUNCIL OF THE REAL FAIRYLAND, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1332 LANDFALL DRIVE WILMINGTON, NC 28405

Current Mailing Address: New Mailing Address:

1332 LANDFALL DRIVE WILMINGTON, NC 28405

FEI Number: 20-3083409 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:

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

Title: MGRM

Name: BOLLINGER, MARILYN L Address: 1332 LANDFALL DRIVE City-St-Zip: WILMINGTON, NC 28405 US

Title: MGR

Name: FRANKEL, RACHEL E
Address: 1332 LANDFALL DRIVE
City-St-Zip: WILMINGTON, NC 28405 US

Title: MGR

Name: FORSCHHEIMER, SHANNON R

Address: 6506 PYLE RD.

City-St-Zip: BETHESDA, MD 20817 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 Statues.

SIGNATURE: MARILYN L BOLLINGER MGRM 02/16/2010