

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042255

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: ROYAL PALM DEVELOPMENT, LLC

## Current Principal Place of Business:

4380 ENTERPRISE AVENUE  
NAPLES, FL 34104

## New Principal Place of Business:

2805 S. HORSESHOE DR.  
UNIT # 1  
NAPLES, FL 34104

## Current Mailing Address:

4380 ENTERPRISE AVENUE  
NAPLES, FL 34104

## New Mailing Address:

2805 S. HORSESHOE DR.  
UNIT # 1  
NAPLES, FL 34104

FEI Number: 20-1227474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TARVIN, MICHAEL  
4380 ENTERPRISE AVE  
NAPLES, FL 34104 US

## Name and Address of New Registered Agent:

TARVIN, MICHAEL  
2805 S. HORSESHOE DR. UNIT # 1  
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:

04/16/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: TARVIN, MICHAEL  
Address: 2805 S. HORSESHOE DR. - UNIT # 1  
City-St-Zip: NAPLES, FL 34104

Title: MGRM (X) Change ( ) Addition  
Name: SORBARA, GEORGE  
Address: 2805 S. HORSESHOE DR. - UNIT # 1  
City-St-Zip: NAPLES, FL 34104

Title: MGRM (X) Change ( ) Addition  
Name: MCLEAN, TIMOTHY  
Address: 2805 S. HORSESHOE DR. UNIT # 1  
City-St-Zip: NAPLES, FL 34104

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

04/16/2008

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