

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044328

FILED
Apr 29, 2008
Secretary of State

Entity Name: ROYAL NORTH BEACH, LLC

Current Principal Place of Business:

17101 DOWNS DRIVE
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

17101 DOWNS DRIVE
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 20-1411841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARAPHILLIS, THEO J
1253 PARK STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

GEITNER, CHARLES
100 NORTH TAMPA ST
SUITE 3500
TAMPA, FL 33602 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: CHARLES GEITNER

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAMPSEN, LEE
Address: 17101 DOWNS DRIVE
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES:

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: KAMPSEN, LEE

MGR

04/29/2008

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