2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000044328

Entity Name: ROYAL NORTH BEACH, LLC

FILED Apr 29, 2010 Secretary of State

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

17101 DOWNS DRIVE ODESSA, FL 33556 US

Current Mailing Address: New Mailing Address:

17101 DOWNS DRIVE ODESSA, FL 33556 US

FEI Number: 20-1411841 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:

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

GEITNER, CHARLES
100 SOUTH ASHLEY DRIVE
SUITE 500
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 G. GEITNER, P.A. 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: KAMPSEN & ASSOCIATES, INC.
Address: 17101 DOWNS DRIVE
City-St-Zip: ODESSA, FL 33556 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: KAMPSEN & ASSOCIATES, INC. MGR 04/29/2010