2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044334

Entity Name: ROYALTY HOMES AND DESIGN, LLC

FILED Feb 09, 2008 Secretary of State

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

6574 N. STATE ROAD 7 #277

COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

6574 N. STATE ROAD 7

COCONUT CREEK, FL 33073 US

FEI Number: 20-1242810 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:

ZTRANE, LLC 6574 N. STATE ROAD 7 #277 COCONUT CREEK, FL 33073 US

COCONOT CREEK, FL 330/3 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ZTRANE,LLC,
 Name:

 Address:
 6574 N. STATE ROAD 7, #277
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33073 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ZAPPOLI, JOSEPH
 Name:

 Address:
 6574 N. STATE ROAD 7 #277
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33073
 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: ZTRANE LLC MGR BY JACK LEVINE ITS MANAGER MGR 02/09/2008