

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044479

FILED
Mar 17, 2009
Secretary of State

Entity Name: PARK ROYAL PROPERTIES, LLC

Current Principal Place of Business:

150 WEBER BLVD, N
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

150 WEBER BLVD, N
NAPLES, FL 34120

New Mailing Address:

FEI Number: 59-3551541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHIE, RONALD W ESQ.
5192 CATELLO DRIVE, SUITE 4
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: RIGBY, GREGORY
Address: 150 WEBER BLVD N
City-St-Zip: NAPLES, FL 34120

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: GREGORY G RIGBY

MR

03/17/2009

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