2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044479

Entity Name: PARK ROYAL PROPERTIES, LLC

FILED Feb 23, 2010 Secretary of State

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

150 WEBER BLVD, N NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

150 WEBER BLVD, N NAPLES, FL 34120

FEI Number: 59-3551541 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:

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

Title: MGR

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

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: GREGORY G RIGBY MR 02/23/2010