

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044479

FILED
Jan 27, 2011
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:

FRED, BURNS CPA
4099 TAMIAMI TRL N # 300
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: F BURNS

01/27/2011

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 Statutes.

SIGNATURE: GREGORY G RIGBY

MR

01/27/2011

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