2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044479

Entity Name: PARK ROYAL PROPERTIES, LLC

FILED Jan 07, 2012 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:

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:

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 01/07/2012