

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048761

FILED
Apr 25, 2008
Secretary of State

Entity Name: ROYAL BALKAN PROPERTIES, LLC

Current Principal Place of Business:

240 N. WASHINGTON BLVD
SUITE 304
SARASOTA, FL 34236 US

Current Mailing Address:

240 N. WASHINGTON BLVD
SUITE 304
SARASOTA, FL 34236 US

New Principal Place of Business:

240 N. WASHINGTON BLVD
SUITE 317
SARASOTA, FL 34236 US

New Mailing Address:

240 N. WASHINGTON BLVD
SUITE 317
SARASOTA, FL 34236 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNCOAST LEGAL CENTER, P.A.
240 N. WASHINGTON BLVD.
SUITE 304
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SUNCOAST LEGAL CENTER, P.A.
240 N. WASHINGTON BLVD.
SUITE 317
SARASOTA, FL 34236 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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOMPOTHECRAS, JAMES
Address: 4150 WESTBOURNE CIRCLE
City-St-Zip: SARASOTA, FL 34238 US

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: JAMES KOMPOTHECRAS

MGRM

04/25/2008

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