

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062214

FILED  
Apr 11, 2006  
Secretary of State

Entity Name: ROYAL PALM AUTO SPA, LLC

**Current Principal Place of Business:**

9475 ULMERTON ROAD  
LARGO, FL 33771 US

**New Principal Place of Business:**

**Current Mailing Address:**

1570 MADRUGA AVENUE  
SUITE 311  
CORAL GABLES, FL 33146 US

**New Mailing Address:**

FEI Number: 20-1525552      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SUSSMAN, WILLIAM C ESQ.  
1570 MADRUGA AVENUE  
SUITE # 311  
CORAL GABLES, FL 33146 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: MGRM ( ) Delete  
Name: SUSSMAN, WILLIAM C  
Address: 1570 MADRUGA AVENUE, SUITE 311  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM ( ) Delete  
Name: WARNER, JEFFREY W  
Address: 1143 19TH AVENUE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33704 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM C. SUSSMAN      MGRM      04/11/2006

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