

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 17, 2006
Secretary of State**

DOCUMENT# L04000083193

Entity Name: ROYAL PALM PROPERTIES LLC

Current Principal Place of Business:

2660 CARAMBOLA CIRCLE, 202B
202B
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

2660 CARAMBOLA CIRCLE, 202B
202B
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 20-1914117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: GOLDSTEIN, CRAIG
Address: 2660 CARAMBOLA CIRCLE, 202B
City-St-Zip: COCONUT CREEK, FL 33066

Title: MGR () Delete
Name: GOLDSTEIN, MEG
Address: 2660 CARAMBOLA CIRCLE, 202B
City-St-Zip: COCONUT CREEK, FL 33066

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: CRAIG GOLDSTEIN

MGR

01/17/2006

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