

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000085777

FILED
Feb 28, 2005
Secretary of State

Entity Name: ROYAL CAPRI DEVELOPMENT, LLC

Current Principal Place of Business:

1304 S DESOTO AVE
200
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

1304 S DESOTO AVE
200
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 20-1978078 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRANT, JAMES E
1304 S DESOTO AVE
200
TAMPA, FL 33606 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/MEMBERS:

Title: MGR () Delete
Name: LANDMARK DESIGN AND, BUILD, INC.
Address: 1304 S DESOTO AVE #200
City-St-Zip: TAMPA, FL 33606 US

Title: MGR () Delete
Name: LD CONTRACTRACTORS,, INC
Address: 65 E 150 S
City-St-Zip: VALPORAISO, IN 46383 US

Title: MGR () Delete
Name: ABBY BUILDING CORP.,
Address: 311 S MISSOURI
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: LD CONTRACTORS, INC,
Address: 65 E 150 S
City-St-Zip: VALPORAISO, IN 46383 US

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 Section 119.07(3)(i), 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 BRANT

MGR

02/28/2005

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