2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 08, 2006 8:00 am Secretary of State DOCUMENT # L04000085790 03-08-2006 90043 048 ****50.00 ROY HOLDINGS, LLC Mailing Address Principal Place of Business 20014053 C/O SWOPE, LAMBERSON P.O. BOX 111419 NAPLES, FL 34108-0124 US 8955 ENTANA DEL SOL WAY NAPLES, FL 34109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02112006 CR2E083 (11/05) Chg-LLC Applied For City & State City & State 4. FEI Number 20-1926467 Not Applicable Country Country Zip Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAMBERSON, JANE Street Address (P.O. Box Number is Not Acceptable) C/O SWOPE, LAMBERSON 8955 FONTANA DEL SOL WAY NAPLES, FL 34109 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. MGRM ☐ Change ☐ Addition TITLE ☐ Delete TITLE RAMJIAWAN, ROY NAME NAME 13935 NW 1ST AVE STREET ADDRESS STREET ADDRESS MIAMI, FL 33168 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete MALE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #