2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001109

Entity Name: ROYAL PALM SQUARE PROPERTIES, LLC

FILED Jan 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1412 ROYAL PALM SQUARE BLVD STE 105

FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

1412 ROYAL PALM SQUARE BLVD STE 105 FORT MYERS, FL 33919 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

HUMMEL, LORELEI
6738 PLANTATION PINES BLVD
FORT MYERS, FL 33912 US
HUMMEL, LORELEI
2259 SOUTH OLGA DR
FORT MYERS, FL 33905 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: LORELEI HUMMEL 01/04/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HUMMEL, LORELEI
 Name:

 Address:
 6738 PLANTATION PINES BLVD
 Address:

 City-St-Zip:
 FORT MYERS, FL 33912 US
 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: LORELEI HUMMEL P 01/04/2006