

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001109

FILED
Feb 27, 2008
Secretary of State

Entity Name: ROYAL PALM SQUARE PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2259 S OLGA DR
FORT MYERS, FL 33905 US

Current Mailing Address:

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

New Mailing Address:

2259 S OLGA DR.
FORT MYERS, FL 33905 US

FEI Number: 07-4768087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMMEL, LORELEI
2259 SOUTH OLGA DR
FORT MYERS, FL 33905 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: HUMMEL, LORELEI
Address: 6738 PLANTATION PINES BLVD
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUMMEL, LORELEI
Address: 2259 S OLGA DR
City-St-Zip: FORT MYERS, FL 33905 US

I hereby certify that the information supplied with this filing does not qualify 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

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02/27/2008

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