2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2009
Secretary of State

DOCUMENT# L05000001109

Entity Name: ROYAL PALM SQUARE PROPERTIES, LLC

Current Principal Place of Business:

2259 S OLGA DR
FORT MYERS, FL 33905 US

New Principal Place of Business:

14801 OAKWOOD COURT
FORT MYERS, FL 33905 US

Current Mailing Address:

2259 S OLGA DR.
FORT MYERS, FL 33905 US

New Mailing Address:

14801 OAKWOOD COURT
FORT MYERS, FL 33905 US

FEI Number: 07-4768087 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

HUMMEL, LORELEI
14801 OAKWOOD COURT
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 05/04/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: HUMMEL, LORELEI
Address: 14801 OAKWOOD COURT
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 P/VP 05/04/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date