

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001834

Entity Name: ROYAL PALM PLAZA LLC

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

777 S.E. 20TH STREET
SUITE 230
FT. LAUDERDALE, FL 33316

Current Mailing Address:

777 S.E. 20TH STREET
SUITE 230
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

777 S.E. 20TH STREET
SUITE 100
FT. LAUDERDALE, FL 33316

New Mailing Address:

777 S.E. 20TH STREET
SUITE 100
FT. LAUDERDALE, FL 33316

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

Name and Address of Current Registered Agent:

JACKSON, MARY W
777 S.E. 20TH STREET
SUITE 230
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

JACKSON, MARY W
777 S.E. 20TH STREET
SUITE 100
FT. LAUDERDALE, FL 33316 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:

03/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JACKSON, MARY W
Address: 777 S.E. 20TH STREET, SUITE 230
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JACKSON, MARY W
Address: 777 S.E. 20TH STREET, SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33316

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: M.JACKSON

MGRM

03/06/2008

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