

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002395

Entity Name: ROYAL ISLAND, LLC

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

1650 NE 134TH STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1650 NE 134TH STREET
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-2127007 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:

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREAT PRAIRIE VENTUR, ES, INC.
Address: 739 TIMBER RIDGE
City-St-Zip: FONTANA, WI 53125

Title: MGRM () Delete
Name: TRUITT, DUANE J
Address: 2230 16TH AVE. NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER T. FRENCH

MGR

05/29/2008

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