

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002395

Entity Name: ROYAL ISLAND, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

SUITE 1250, 355 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Principal Place of Business:

355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134

Current Mailing Address:

SUITE 1250, 355 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Mailing Address:

355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134

FEI Number: 20-2127007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEXTON, FRANCIS X JR
355 ALHAMBRA CIRCLE
SUITE 1250
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SEXTON, FRANCIS X JR
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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: FRANCIS X. SEXTON, JR.

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRUITT, DUANE J
Address: 75 ASPEN ROAD
City-St-Zip: PLACITAS, NM 87043

I hereby 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: DUANE J. TRUITT

MGRM

01/04/2011

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