

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005985

FILED
Apr 20, 2009
Secretary of State

Entity Name: ROYALE LUAU RESORT, LLC

Current Principal Place of Business:

232 KONO WAY
DESTIN, FL 32541

New Principal Place of Business:

151 REGIONS WAY
1-G
DESTIN, FL 32541

Current Mailing Address:

232 KONO WAY
DESTIN, FL 32541

New Mailing Address:

151 REGIONS WAY
1-G
DESTIN, FL 32541

FEI Number: 20-2240580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHENS, JEFFREY M
4507 FURLING LANE
SUITE 210
DESTIN, FL 32541 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: URBAN DEVELOPMENT CORP.
Address: 232 KONO WAY
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: URBAN DEVELOPMENT CORP.
Address: 151 REGIONS WAY SUITE 1-G
City-St-Zip: DESTIN, FL 32541

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: JAMES PETERSON

JP

04/20/2009

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