

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000005985

**Entity Name:** ROYALE LUAU RESORT, LLC

**FILED**  
**Jan 17, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

232 KONO WAY  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

232 KONO WAY  
DESTIN, FL 32541

**New Mailing Address:**

**FEI Number:** 20-2240580

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

POPE, JOHN  
232 KONO WAY  
DESTIN, FL 32541 US

**Name and Address of New Registered Agent:**

PETERSON, JAMES  
232 KONO WAY  
DESTIN, FL 32541 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: JOHN POPE

01/17/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: URBAN DEVELOPMENT CORP.  
Address: 232 KONO WAY  
City-St-Zip: DESTIN, FL 32541

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: URBAN DEVELOPMENT CORP

MGRM

01/17/2010

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