

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 03, 2006
Secretary of State

DOCUMENT# L05000006896

Entity Name: ROYAL CAPITAL, LLC

Current Principal Place of Business:

104 JUDY LANE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

111 SHORE CT.
208C
NORTH PALM BEACH, FL 33408

Current Mailing Address:

104 JUDY LANE
WEST PALM BEACH, FL 33411

New Mailing Address:

111 SHORE CT.
208C
NORTH PALM BEACH, FL 33408

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

METTILLE, GERALD
104 JUDY LANE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

METTILLE, GERALD
111 SHORE CT.
208C
NORTH PALM BEACH, FL 33408 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: GERALD METTILLE

11/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: METTILLE, GERALD
Address: 104 JUDY LANE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR (X) Delete
Name: HELLER, HENRYKA
Address: 3015 FARNHAM N.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR () Delete
Name: OLSON, THOMAS
Address: 500 BRENTWOOD
City-St-Zip: MORRIS, IL 60450

Title: MGR () Delete
Name: BOLLERO, JOHN
Address: 116 EL MIRASOL
City-St-Zip: PALM BEACH, FL 33480

Title: MGR () Delete
Name: MACDADE, JUDY
Address: 4016 ADAMS
City-St-Zip: OAK BROOK, IL 60523

Title: MGR () Delete
Name: MACDADE, RAY
Address: 4016 ADAMS
City-St-Zip: OAK BROOK, IL 60523

ADDITIONS/CHANGES:

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

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

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

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

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 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: GERALD METTILLE

RA

11/03/2006

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