

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014825

FILED
Apr 19, 2006
Secretary of State

Entity Name: ROYAL WELLINGTON HOLDINGS, LLC

Current Principal Place of Business:

10755 VERSALLIES BOULEVARD
WELLINGTON, FL 33467

New Principal Place of Business:

Current Mailing Address:

10755 VERSALLIES BOULEVARD
WELLINGTON, FL 33467

New Mailing Address:

FEI Number: 05-2642027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTSCH, STEVEN W ESQ
7805 SW 6TH COURT
PLANTATION, FL 33324 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MANG () Change (X) Addition
Name: EDELMAN, JONATHAN
Address: 10755 VERSALLIES BLVD.
City-St-Zip: WELLINGTON, FL 33467

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: JONATHAN EDELMAN

MANG

04/19/2006

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