2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2006
Secretary of State

DOCUMENT# L05000016137

Entity Name: THE ROYAL GROUP, L.L.C.

Current Principal Place of Business:

15105 N.W. 77TH AVENUE, SUITE 303
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15105 N.W. 77TH AVENUE, SUITE 303
MIAMI LAKES, FL 33014

New Mailing Address:

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

Name and Address of Current Registered Agent:

GREENFIELD, ALYSON E ESQ.
15105 N.W. 77TH AVENUE, SUITE 303
MIAMI LAKES, FL 33014 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: ROYAL PARTNERS, INC.,
Address: 15105 N.W. 77TH AVENUE, SUITE 303
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

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: ROYAL PARTNERS, INC. MGRM 01/10/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date