

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019079

FILED
Apr 28, 2008
Secretary of State

Entity Name: ROYAL QUALITY HOMES OF FLORIDA LLC

Current Principal Place of Business:

3120 NW 16 TERRACE
POMPANO BEACH, FL 330641409 US

New Principal Place of Business:

3635 PARK CENTRAL BLVD
POMPANO BEACH, FL 33064 US

Current Mailing Address:

3120 NW 16TERRACE
POMPANO BEACH, FL 330641409 US

New Mailing Address:

3635 PARK CENTRAL BLVD
POMPANO BEACH, FL 33064 US

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

Name and Address of Current Registered Agent:

ADAK, TOLGA
3120 NW 16 TERRACE
POMPANO BEACH, FL 330641409 US

Name and Address of New Registered Agent:

ADAK, TOLGA
3635 PARK CENTRAL BLVD
POMPANO BEACH, FL 33064 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: _____ 04/28/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADAK, TOLGA
Address: 3120 NW 16 TERRACE
City-St-Zip: POMPANO BEACH, FL 330641409 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADAK, TOLGA
Address: 3635 PARK CENTRAL BLVD
City-St-Zip: POMPANO BEACH, FL 33064 US

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: TOLGA ADAK MR 04/28/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date