2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029906

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

FILED Apr 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9331 S.W. 100TH STREET 9331 S.W. 100TH STREET MIAMI, FL 33156

MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

9331 S.W. 100TH STREET 9331 S.W. 100TH STREET

MIAMI, FL 33176 MIAMI, FL 33156

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

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

HAMMOND, LOUIS G HAMMOND, LOUIS G 9331 S.W. 100TH STREET 9331 S.W. 100TH STREET MIAMI, FL 33156 MIAMI, FL 33176

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: 04/23/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

HAMMOND, LOUIS G HAMMOND, LOUIS G Name: Name: Address: 9331 S.W. 100TH STREET Address: 9331 S.W. 100TH STREET

City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33176

(X) Change () Addition Title: MGRM () Delete Title: MGRM DOMINGUEZ, DIANE DOMINGUEZ, DIANE Name: Name:

Address: 9331 S.W. 100TH STREET Address: 9331 S.W. 100TH STREET City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33176

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: LOUIS G HAMMOND **MGRM** 04/23/2006