

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029906

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

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

9331 S.W. 100TH STREET
MIAMI, FL 33176

New Principal Place of Business:

10315 102ND TERRACE
SEBASTIAN, FL 32958

Current Mailing Address:

9331 S.W. 100TH STREET
MIAMI, FL 33176

New Mailing Address:

10315 102ND TERRACE
SEBASTIAN, FL 32858

FEI Number: 20-2597282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HAMMOND, LOUIS G
10315 102ND TERRACE
SEBASTIAN, FL 32958 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:

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAMMOND, LOUIS G
Address: 10315 102ND TERRACE
City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM
Name: HAMMOND, DIANE
Address: 10315 102ND TERRACE
City-St-Zip: MIAMI, FL 32958

I hereby 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: DIANE HAMMOND

MGRM

02/21/2011

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