

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030755

FILED
Jan 17, 2008
Secretary of State

Entity Name: ROY NAPLES INVESTMENTS, LLC

Current Principal Place of Business:

C/O SWOPE, LAMBERSON, ET AL
8955 FONTANA DEL SOL WAY
NAPLES, FL 34109

New Principal Place of Business:

C/O SWOPE, LAMBERSON, ET AL
987 N. COLLIER BLVD
MARCO ISLAND, FL 34145

Current Mailing Address:

C/O SWOPE, LAMBERSON, ET AL
P.O. BOX 111419
NAPLES, FL 341080124

New Mailing Address:

C/O SWOPE, LAMBERSON, ET AL
987 N COLLIER BLVD
MARCO ISLAND, FL 34145

FEI Number: 20-1926467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERSON, JANE E
C/O SWOPE, LAMBRSON & CHARBONNEAU
8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SCOLA, MARC M
1035 N. COLLIER BLVD UNIT 312
MARCO ISLAND, FL 34145 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: MARC SCOLA

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROY HOLDINGS, LLC,
Address: 8955 FONTANA DEL SOL WAY
City-St-Zip: NAPLES, FL 34109

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 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: ROY RAMJIAWAN

P

01/17/2008

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