

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030756

FILED
Jan 15, 2007
Secretary of State

Entity Name: ROY REALTY 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:

Current Mailing Address:

P.O. BOX 111419
NAPLES, FL 341080124

New Mailing Address:

FEI Number: 65-0448546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
C/O CHEFFY, PASSIDOMO, ET AL
825 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

LAMBERSON, JANE E
8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 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: JANE E. LAMBERSON

01/15/2007

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 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

MGR

01/15/2007

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