

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034471

FILED
Apr 14, 2007
Secretary of State

Entity Name: ROYAL INVESTMENT GROUP, LLC

Current Principal Place of Business:

4920 NW 182ND STREET
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

PO BOX 381961
MIAMI, FL 332381961

New Mailing Address:

FEI Number: 75-3186637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, CHRISTOPHER N
4920 NW 182ND STREET
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GANT, WILLIE J II
Address: 4920 NW 182ND STREET
City-St-Zip: MIAMI, FL 33055

Title: P () Delete
Name: EDWARDS, CHRISTOPHER
Address: PO BOX 381961
City-St-Zip: MIAMI, FL 332389161

Title: S () Delete
Name: HANKERSON, ROBERT II
Address: PO BOX 381961
City-St-Zip: MIAMI, FL 332381961

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HANKERSON, ROBERT
Address: P.O. BOX 381961
City-St-Zip: MIAMI, FL 33238

Title: CEO (X) Change () Addition
Name: EDWARDS, CHRISTOPHER
Address: PO BOX 381961
City-St-Zip: MIAMI, FL 332389161

Title: S (X) Change () Addition
Name: IRVIN, PAULA
Address: PO BOX 381961
City-St-Zip: MIAMI, FL 33238

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: CHRISTOPHER EDWARDS

CEO

04/14/2007

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