

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034471

FILED
May 02, 2008
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:

4920 N W 182 ND STREET
MIAMI, FL 33055

Current Mailing Address:

PO BOX 381961
MIAMI, FL 332381961

New Mailing Address:

P.O. BOX 381961
MIAMI, FL 33238

FEI Number: 75-3186637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: HANKERSON, ROBERT
Address: P.O. BOX 381961
City-St-Zip: MIAMI, FL 33238

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HANKERSON, ROBERT
Address: 4920 N W 182 STREET
City-St-Zip: MIAMI, FL 33055

Title: CEO (X) Change () Addition
Name: EDWARDS, CHRISTOPHER
Address: 4920 N W 182 ND STREET
City-St-Zip: MIAMI, FL 33055

Title: S (X) Change () Addition
Name: IRVIN, PAULA
Address: 4920 N W 182ND STREET
City-St-Zip: MIAMI, FL 33238

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: CHRISTOHER N EDWARDS

CE

05/02/2008

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