

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034471

FILED  
May 28, 2009  
Secretary of State

Entity Name: ROYAL INVESTMENT GROUP, LLC

## Current Principal Place of Business:

4920 N W 182 ND STREET  
MIAMI, FL 33055

## New Principal Place of Business:

7031 SW 29TH ST  
MIAMAR, FL 33023

## Current Mailing Address:

P.O. BOX 381961  
MIAMI, FL 33238

## New Mailing Address:

7031 SW 29TH ST  
MIRAMAR, FL 33023

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:

HANKERSON, ROBERT  
7031 SW 29TH STREET  
MIRAMAR, FL 33023      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: ROBERT HANKERSON

05/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: CEO      (X) Change ( ) Addition  
Name: HANKERSON, ROBERT  
Address: 7031 SW 29TH STREET  
City-St-Zip: MIRMAR, FL 33023

Title: VP      (X) Change ( ) Addition  
Name: EDWARDS, CHRISTOPHER  
Address: P.O. BOX 381961  
City-St-Zip: MIAMI, FL 33238

Title: SEC      (X) Change ( ) Addition  
Name: IRVIN, PAULA  
Address: P.O. BOX 381961  
City-St-Zip: MIAMI, FL 33238

Title: PRES      ( ) Change (X) Addition  
Name: SARAH, HANKERSON  
Address: P. O. BOX 381961  
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: ROBERT HANKERSON

CEO

05/28/2009

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