# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jul 27, 2009**
**Secretary of State**

DOCUMENT# L05000048290

**Entity Name:** REYES ROYALE RESORTS, LLC

**Current Principal Place of Business:**

28 WILDFERN DRIVE
YOUNGSTOWN, OH 44505

**New Principal Place of Business:**

**Current Mailing Address:**

28 WILDFERN DRIVE
YOUNGSTOWN, OH 44505

**New Mailing Address:**

**FEI Number: 43-2082296** **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:**

MITCHELL, EDNA
830 CASLER AVENUE
CLEARWATER, FL 322233235 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: | MGRM | ( ) Delete |
| Name: | DEWEY, STEVEN | |
| Address: | 1763 HEAVEN'S PEAK | |
| City-St-Zip: | SAN ANTONIO, TX 78258 | |
| Title: | MGRM | ( ) Delete |
| Name: | REYES, CAMELITA | |
| Address: | 28 WILDFERN DRIVE | |
| City-St-Zip: | YOUNGSTOWN, OH 44505 | |
| Title: | MGRM | ( ) Delete |
| Name: | BARTLEY, FRELON | |
| Address: | 44907 GLENGARRY RD | |
| City-St-Zip: | CANTON, MI 48188 | |

**ADDITIONS/CHANGES:**

| | |
|---|---|
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| 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: CARMELITA REYES MM 07/27/2009

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