

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048290

FILED
Feb 16, 2011
Secretary of State

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 ()

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
Name: DEWEY, STEVEN
Address: 1763 HEAVEN'S PEAK
City-St-Zip: SAN ANTONIO, TX 78258

Title: MGRM
Name: REYES, CAMELITA
Address: 28 WILDFERN DRIVE
City-St-Zip: YOUNGSTOWN, OH 44505

Title: MGRM
Name: BARTLEY, FRELON
Address: 44907 GLENGARRY RD
City-St-Zip: CANTON, MI 48188

I hereby 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

MRS

02/16/2011

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