2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049642

FILED Mar 15, 2007 Secretary of State

Entity Name: ROYAL PALM PROPERTIES & DEVELOPMENT GROUP, LLC

New Principal Place of Business: Current Principal Place of Business: 10340 AVENIDA DEL RIO DELRAY BEACH, FL 33446 **Current Mailing Address: New Mailing Address:** 10340 AVENIDA DEL RIO DELRAY BEACH, FL 33446 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUBROW DUKER & ASSOCIATES, PA 5401 N. UNIVERSITY AVE SUITE 204 CORAL SPRINGS, FL 33067 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition MONTEMAYOR, ALEJANDRO Name: Name: Address: 10340 AVENIDA DEL RIO Address: City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: FUENTES, ALIDA Name: Address: 10340 AVENIDA DEL RIO Address: City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip:

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: ALEJANDRO MONTEMAYOR MGR 03/15/2007