

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051121

**FILED**  
**Mar 30, 2006**  
**Secretary of State**

**Entity Name:** HONOLUA BAY, LLC

**Current Principal Place of Business:**

P.O. BOX 5870  
LAKE WORTH, FL 33466 US

**New Principal Place of Business:**

P.O. BOX 2376  
PALM BEACH, FL 33480 US

**Current Mailing Address:**

P.O. BOX 5870  
LAKE WORTH, FL 33466 US

**New Mailing Address:**

P.O. BOX 2376  
PALM BEACH, FL 33480 US

**FEI Number:** 20-2904439      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: ROYAL PACIFIC GROUP,, LLC  
Address: P.O. BOX 5870  
City-St-Zip: LAKE WORTH, FL 33466 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ROYAL PACIFIC GROUP,, LLC  
Address: P.O. BOX 15945  
City-St-Zip: WEST PALM BEACH, FL 33416 US

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: CHARICE BALE

REP

03/30/2006

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