

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052615

FILED
Apr 11, 2008
Secretary of State

Entity Name: ROYAL PALM PROPERTIES & INVESTMENTS, LLC

Current Principal Place of Business:

2598 NW 36TH STREET
BOCA RATON, FL 33434

New Principal Place of Business:

1471 SW 30TH AVENUE
SUITE # 9
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2598 NW 36TH STREET
BOCA RATON, FL 33434

New Mailing Address:

1471 SW 30TH AVENUE
SUITE # 9
DEERFIELD BEACH, FL 33442

FEI Number: 20-2909785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JEFFREY
2600 NORTH MILITARY TRAIL SUITE 270
BOCA RATON, FL 33431 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: RODRIGUEZ, DAYAMI
Address: 2598 NW 36TH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM () Delete
Name: CASTELLANOS, OSCAR
Address: 2598 NW 36TH STREET
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

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: DAYAMI RODRIGUEZ

MGR

04/11/2008

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