

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055019

FILED
Apr 29, 2008
Secretary of State

Entity Name: SUNCOAST ROYAL INVESTMENTS, LLC

Current Principal Place of Business:

425 CHRISTINE DRIVE
RIDGELAND, MS 39157

New Principal Place of Business:

Current Mailing Address:

425 CHRISTINE DRIVE
RIDGELAND, MS 39157

New Mailing Address:

FEI Number: 20-3205370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARE, CURTIS
2721 HUNTINGTON AVENUE
SARASOTA, FL 34232 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: MCCLAIN, MCCLAIN, MC, CLAIN, INC.
Address: P.O. BOX 2128
City-St-Zip: RIDGELAND, MS 39158

Title: MGR () Delete
Name: CR HARE, INC.,
Address: 14103 DEER RUN STREET
City-St-Zip: MAGNOLIA, TX 77355

Title: MGR () Delete
Name: R.B.V., INC.,
Address: P.O. BOX 2128
City-St-Zip: RIDGELAND, MS 39158

Title: MGR () Delete
Name: RCS, INC.,
Address: P.O. BOX 2128
City-St-Zip: RIDGELAND, MS 39158

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CR HARE, INC.,
Address: 2721 HUNTINGTON AVE
City-St-Zip: SARASOTA, FL 34232

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: RONALD G MCCLAIN

MGR

04/29/2008

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