2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

RECEIVED 6 20 3

FILED
May 01, 2008 08:00 AM
Secretary of State

PROPERT 6050
G.L.ACCO 6,6050,1,7062
BUDGET YES NO
APPROVAL:
OPERATIONS:
DIRECTOR:
3-26-08

DOCUMENT # L05000061560

1. Entity Name
ROYAL PALM ROAD, LLC

Principal Place of Business	Mailing Address
1515 NORTH FEDERAL HIGHWAY, STE. 306 BOCA RATON, FL 33432	1515 NORTH FEDERAL HIGHWAY, STE. 306 BOCA RATON, FL 33432

DO NOT WRITE IN THIS SPACE

02132008 No Chg-LLC CR2E083 (12/07)

4. FEI Number
84-1683578

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

KIRSHCNER, MITCHELL B ESQ
1801 N. MILITARY TRAIL STE. 200
BOCA RATON, FL 33431

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	GENMARK R.P. PROPERTIES,INC.
STREET ADDRESS	1515 N FEDERAL HWY STE 306
CITY-ST-ZIP	BOCA RATON, FL 33432
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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05/27/08-80095-006 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

Mark A. Gensheimer
President