

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062054

FILED
Apr 30, 2006
Secretary of State

Entity Name: ROYAL PALM CUSTOM HOMES LLC

Current Principal Place of Business:

6754 WOLF RUN LANE
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

6754 WOLF RUN LANE
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 20-3041666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: WILSON, BRIAN D
Address: 6754 WOLF RUN LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: ST () Delete
Name: WILSON, BRIAN D
Address: 6754 WOLF RUN LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: HIGGINS, ROBERT C
Address: 1771 LEDLOW ROAD
City-St-Zip: MARCO ISLAND, FL 34145

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: BRIAN D. WILSON

MGR

04/30/2006

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