

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062054

FILED
Apr 24, 2007
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:

BOEHM, WILLIAM R MGR
20520 CHARING CROSS CIRCLE
ESTERO, FL 33928 US

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: WILLIAM R. BOEHM

04/24/2007

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

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

Title: MGR () Change (X) Addition
Name: BOEHM, WILLIAM R
Address: 20520 CHARING CROSS CIRCLE
City-St-Zip: ESTERO, FL 33928

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: WILLIAM R. BOEHM

MGR

04/24/2007

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