

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062054

FILED  
Apr 30, 2009  
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:**

BOEHM, WILLIAM R  
20520 CHARING CROSS CIRCLE  
ESTERO, FL 33928 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: MGR ( ) Delete  
Name: HIGGINS, ROBERT C  
Address: 1771 LEDLOW ROAD  
City-St-Zip: MARCO ISLAND, FL 34145

**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:

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: BRIAN D. WILSON

MGR

04/30/2009

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