

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069198

FILED
May 15, 2008
Secretary of State

Entity Name: ROYAL GULF INVESTMENTS, LLC

Current Principal Place of Business:

1257 FLYING BRIDGE LANE
OSPREY, FL 34229 US

New Principal Place of Business:

1256 FLYING BRIDGE LANE
OSPREY, FL 34229 US

Current Mailing Address:

1257 FLYING BRIDGE LANE
OSPREY, FL 34229 US

New Mailing Address:

1256 FLYING BRIDGE LANE
OSPREY, FL 34229 US

FEI Number: 75-3196743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LESSINGER, JASON A ESQ.
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 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: MGRM () Delete
Name: HAGEN, KEITH
Address: 1531 SOUTHBAY DRIVE
City-St-Zip: OSPREY, FL 34229 US

Title: MGRM () Delete
Name: HAGEN, LEILA
Address: 1257 FLYING BRIDGE LANE
City-St-Zip: OSPREY, FL 34229 US

Title: MGRM () Delete
Name: HAGEN, BRUCE
Address: 1257 FLYING BRIDGE LANE
City-St-Zip: OSPREY, FL 34229 US

Title: MGRM () Delete
Name: HAGEN, CHRIS
Address: 1257 FLYING BRIDGE LANE
City-St-Zip: OSPREY, FL 34229 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HAGEN, LEILA
Address: 1256 FLYING BRIDGE LANE
City-St-Zip: OSPREY, FL 34229 US

Title: MGRM (X) Change () Addition
Name: HAGEN, BRUCE
Address: 1256 FLYING BRIDGE LANE
City-St-Zip: OSPREY, FL 34229 US

Title: MGRM (X) Change () Addition
Name: HAGEN, CHRIS
Address: 6861 UTICA LANE
City-St-Zip: CHANHASEN, MN 55317 US

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: LELIA HAGEN

MGRM

05/15/2008

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