

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081890

FILED
Apr 30, 2007
Secretary of State

Entity Name: ROYAL PALM YACHT CLUB & RESORT, LLC

Current Principal Place of Business:

477 W. DEARBORN ST.
ENGLEWOOD, FL 34223

New Principal Place of Business:

1267 RIEGELS LANDING
SARASOTA, FL 34242

Current Mailing Address:

1267 RIEGELS LANDING
SARASOTA, FL 34242

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHAPNICK, BRUCE P 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: FLANNAGAN, MARK
Address: 1267 RIEGELS LANDING
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

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: MARK FLANNAGAN

MGRM

04/30/2007

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