2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Apr 11, 2008 8:00 am Secretary of State 04-11-2008 90181 043 ***138.75 DOCUMENT # L05000095024 ROYÁL MORTGAGE COMPANY, LLC 60022158 Principal Place of Business Mailing Address 1384 THATCH PALM DRIVE 1384 THATCH PALM DRIVE BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-3534467 Not Applicable Zip Country Country \$5.00 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROSETTO, ROXANNE S Street Address (P.O. Box Number is Not Acceptable) 1384 THATCH PALM DRIVE BOCA RATON, FL 33432 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$138.75 Make check payable to Atter May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM MERM TITI F ☐ Change ★ Addition TITLE Delete ROSETTO, ROBERT 7. ROSETTO, ROXANNE S NAME NAME 1384 THATCH PALM DR STREET ADDRESS 1384 THATCH PALM DRIVE STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP BOCA RATION, FL CITY - ST - ZIP 33432 Delete TITLE ☐ Change ■ Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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☐ Change

Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

☐ Delete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE	4-8-08	
SIGNATURE AND THEO OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE	Date	Daytime Phone #