

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109938

Entity Name: SOL ROYAL PROPERTIES LLC

FILED
Mar 15, 2009
Secretary of State

Current Principal Place of Business:

2710 DEL PRADO BLVD.
2-152
CAPE CORAL, FL 33904 US

Current Mailing Address:

2710 DEL PRADO BLVD.
2-152
CAPE CORAL, FL 33904 US

New Principal Place of Business:

2828 S MCCALL RD.
32-87
ENGLEWOOD, FL 34224 US

New Mailing Address:

2828 S MCCALL RD.
32-87
ENGLEWOOD, FL 34224 US

FEI Number: 20-3788734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, DAVID
11220 METRO PARKWAY
#3
FT. MYERS, FL 33912 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: PARDEE, BRYAN
Address: P.O. BOX 152406
City-St-Zip: CAPE CORAL, FL 33915 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARDEE, BRYAN
Address: 2828 S MCCALL RD. SUITE 32-87
City-St-Zip: ENGLEWOOD, FL 34224 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: BRYAN PARDEE

MGRM

03/15/2009

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