

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2009
Secretary of State**

DOCUMENT# L06000002104

Entity Name: ROYAL PROPERTIES OF NAPLES, LLC

Current Principal Place of Business:

6606 CHESTNUT CIRCLE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6606 CHESTNUT CIRCLE
NAPLES, FL 34109

New Mailing Address:

FEI Number: 41-2191667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUGGER, JOHN N
600 5TH AVE S
SUITE 207
NAPLES, FL 34102 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: CABADA, KAMILA
Address: 6606 CHESTNUT CIRCLE
City-St-Zip: NAPLES, FL 34109

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: KAMILA CABADA

MM

04/30/2009

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