

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015741

FILED
Mar 23, 2007
Secretary of State

Entity Name: ROYAL PANEL DESIGN, LLC

Current Principal Place of Business:

234 SARATOGA BLVD. E.
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

1128 ROYAL PALM BEACH BLVD.
SUITE # 324
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

P.O. BOX 212891
ROYAL PALM BEACH, FL 33421

New Mailing Address:

1128 ROYAL PALM BEACH BLVD.
SUITE # 324
ROYAL PALM BEACH, FL 33411

FEI Number: 74-3162985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIM, ROY O
234 SARATOGA BLVD. E.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

LIM, ROY O
1128 ROYAL PALM BEACH BLVD.
SUITE # 324
ROYAL PALM BEACH, FL 33411 US

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: ROY O. LIM

03/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIM, ROY O
Address: 234 SARATOGA BLVD. E.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM () Delete
Name: LIM, NELYN T
Address: 234 SARATOGA BLVD. E.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIM, ROY O
Address: 1128 ROYAL PALM BEACH BLVD. SUITE # 324
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM (X) Change () Addition
Name: LIM, NELYN T
Address: 1128 ROYAL PALM BEACH BLVD. SUITE # 324
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROY O. LIM

MGR

03/23/2007

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