2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032277

Entity Name: ROYAL CONCRETE FINANCE, LLC

FILED Jul 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8120 BELVEDERE ROAD, SUITE 3 7240 7TH PLACE NORTH WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

8120 BELVEDERE ROAD, SUITE 3 7240 7TH PLACE NORTH WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PANZL, JOSEPH R ESQ.

163 EAST MORSE BLVD., SUITE 200

WINTER PARK, FL 32789 US

TREADWELL, KENNETH A ESQ.
7240 7TH PLACE NORTH
WEST 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: KENNETH A. TREADWELL 07/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition Name: ROYAL MANAGEMENT LLC, Address: Address: 7240 7TH PLACE NORTH City-St-Zip: WEST PALM BEACH, FL 33411

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: KENNETH A. TREADWELL MGR 07/05/2007