

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038620

FILED
Apr 27, 2007
Secretary of State

Entity Name: ROYAL GREEN INVESTMENTS, L.L.C.

Current Principal Place of Business:

9033 GLADES ROAD, STE. C
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9033 GLADES ROAD, STE. C
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 02-0790979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRKS, FRED
9033 GLADES ROAD, STE. C
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

REINGOLD, BRUCE J
9033 GLADES ROAD, STE. C
BOCA RATON, FL 33434 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: BRUCE JAY REINGOLD

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BIRKS, FRED
Address: 9033 GLADES ROAD, STE. C
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOLODIN, MICHAEL
Address: 9033 GLADES ROAD, STE. C
City-St-Zip: BOCA RATON, FL 33434

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: MICHAEL KOLODIN

MGRM

04/27/2007

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