

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040606

Entity Name: ROYALTON, L.L.C.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 579874
MODESTO, CA 95357 US

New Principal Place of Business:

1529 SUNRISE PLAZA
CLERMONT, FL 34714 US

Current Mailing Address:

P.O. BOX 579874
MODESTO, CA 95357 US

New Mailing Address:

250 NORTH ORANGE AVENUE
1250
ORLANDO, FL 32801 US

FEI Number: 20-4823595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THARP, GARY G CCIM
% ROYALTON, LLC ARK DRIVE
250 N ORANGE AVE - STE 250
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

THARP, GARY G CCIM
ROYALTON, LLC
250 N ORANGE AVE - STE 250
ORLANDO, FL 32801 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:

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOGO MANAGEMENT CORP
Address: P.O. BOX 579874
City-St-Zip: MODESTO, CA 95357 US

Title: MGRM () Delete
Name: ROSADA, RUBEN
Address: 221 CAMELLIA WAY
City-St-Zip: MODESTO, CA 95354

Title: MGRM () Delete
Name: ROSADA, ANITA
Address: 221 CAMELLIA WAY
City-St-Zip: MODESTO, CA 95354

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANITA ROSADO

MGRM

03/31/2009

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