2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051445

WESTON, FL 33326

1485 NORTH PARK DRIVE WESTON, FL 33326

Entity Name: ROYAL PALM LAND HOLDINGS OF STARKE LLC

FILED Mar 17, 2008 Secretary of State

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

C/O TOD WORKMAN, MANAGER 2400 NORTH COMMERCE PARKWAY 1485 NORTH PARK DRIVE

305

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

C/O TOD WORKMAN, MANAGER 2400 NORTH COMMERCE PARKWAY

WESTON, FL 33326

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

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

WORKMAN, TOD WORKMAN, TOD

1485 NORTH PARK DRIVE 2400 NORTH COMMERCE PARKWAY

WESTON, FL 33326 WESTON, FL 33326 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: 03/17/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

WORKMAN, TOD WORKMAN, TOD Name: Name:

2400 NORTH COMMERCE PARKWAY, SUITE 305 Address: 1485 NORTH PARK DRIVE Address:

City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

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: TOD WORKMAN 03/17/2008