

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085691

FILED
Apr 29, 2008
Secretary of State

Entity Name: ROYAL STONE PROPERTIES, LLC

Current Principal Place of Business:

13131 SW 132 STREET
SUITE 202
MIAMI, FL 33186

New Principal Place of Business:

12855 SW 132 STREET
SUITE 200
MIAMI, FL 33186

Current Mailing Address:

12855 SW 132 ST. SUITE 200
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-5469250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ETR MANAGEMENT, INC.
13131 SW 132ND STREET
SUITE 202
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ETR MANAGEMENT, INC.
12855 SW 132 STREET
SUITE 200
MIAMI, FL 33186 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REARDON, ERIC T
Address: 13131 SW 132 STREET SUITE 202
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: LOVE, PIERCE
Address: 13131 SW 132 STREET #202
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REARDON, ERIC T
Address: 12855 SW 132 STREET SUITE 200
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Change () Addition
Name: LOVE, PIERCE
Address: 12855 SW 132 STREET # 200
City-St-Zip: MIAMI, FL 33186

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: ERIC T REARDON

MGR

04/29/2008

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