


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Sep 04, 2008 8:00 am
Secretary of State

09-04-2008 90001 020 ***538.75

DOCUMENT # L06000093076 1. Entity Name ROYAL TERN HOLDINGS, LLC	
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Principal Place of Business 27 OCEAN DRIVE AMELIA ISLAND, FL 32034	Mailing Address 27 OCEAN DRIVE AMELIA ISLAND, FL 32034
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50010013



09022008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number NOT APPLICABLE	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent SCHROEDER, DONALD J 27 OCEAN DRIVE AMELIA ISLAND, FL 32034

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$538.75
Due by September 12, 2008

#9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MGRM SCHROEDER, DONALD J 27 OCEAN CLUB DRIVE AMELIA ISLAND, FL 32034
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Donald J. Schroeder Sept. 3 '08 904-277-0700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #