

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095088

FILED  
May 01, 2009  
Secretary of State

Entity Name: ROYAL PALMS CONSTRUCTION, LLC

**Current Principal Place of Business:**

13131 - 56TH COURT  
SUITE #303  
CLEARWATER, FL 33760

**New Principal Place of Business:**

**Current Mailing Address:**

13131 - 56TH COURT  
SUITE #303  
CLEARWATER, FL 33760

**New Mailing Address:**

FEI Number: 20-5741584      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CALLAHAN, MICHAEL R  
1385 RIBOLLA DRIVE  
PALM HARBOR, FL 34683      US

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

CALLAHAN, MICHAEL R  
13131 - 56TH COURT  
SUITE #303  
CLEARWATER, FL 33760 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: MICHAEL R. CALLAHAN

05/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CALLAHAN, MICHAEL R  
Address: 1385 RIBOLLA DRIVE  
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM ( ) Delete  
Name: COGAR, CECIL B  
Address: 14180 SULLIVAN STREET  
City-St-Zip: SPRINGHILL, FL 34609

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CALLAHAN, MICHAEL R  
Address: 13131 - 56TH COURT, SUITE #303  
City-St-Zip: CLEARWATER, FL 33760

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: MICHAEL R. CALLAHAN

MGRM

05/01/2009

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