

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