

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095088

FILED  
Apr 27, 2011  
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 ( )

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

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

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

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

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

I hereby 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

PRES

04/27/2011

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