

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