

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095088

FILED
Aug 25, 2012
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:

3069 ANDERSON SNOW RD
SUITE 143
SPRING HILL, FL 34609

Current Mailing Address:

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

New Mailing Address:

3069 ANDERSON SNOW RD
SUITE 143
SPRING HILL, FL 34609

FEI Number: 20-5741584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

COGAR, CECIL B
3069 ANDERSON SNOW RD
SUITE #143
SPRING HILL, FL 34609 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: KAREN M. COGAR

08/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COGAR, CECIL B
Address: 3069 ANDERSON SNOW RD SUITE# 143
City-St-Zip: SPRING HILL, FL 34609

Title: MGRM
Name: COGAR, KAREN M
Address: 3069 ANDERSON SNOW RD SUITE #143
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: CECIL B. COGAR

MGR

08/25/2012

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