

# 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000119800

**FILED**  
**Apr 13, 2009**  
**Secretary of State**

**Entity Name:** ROYAL FLUSH HOLDING COMPANY LLC

**Current Principal Place of Business:**

2041 WHITFIELD PARK LOOP  
SARASOTA, FL 34243

**New Principal Place of Business:**

1941 WHITFIELD PARK LOOP  
SARASOTA, FL 34243

**Current Mailing Address:**

2041 WHITFIELD PARK LOOP  
SARASOTA, FL 34243

**New Mailing Address:**

1941 WHITFIELD PARK LOOP  
SARASOTA, FL 34243

**FEI Number:** 26-1715651

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GARY, SIMONE  
2041 WHITFIELD PARK LOOP  
SARASOTA, FL 34243 US

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

GARY, SIMONE  
1941 WHITFIELD PARK LOOP  
SARASOTA, FL 34243 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:**

04/13/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SIMONE, GARY A SR.  
Address: 2041 WHITFIELD PARK LOOP  
City-St-Zip: SARASOTA, FL 34243

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: PRES (X) Change ( ) Addition  
Name: SIMONE, GARY A SR.  
Address: 2041 WHITFIELD PARK LOOP  
City-St-Zip: SARASOTA, FL 34243

Title: VP ( ) Change (X) Addition  
Name: RUTIGILANO, GEORGE  
Address: 2 TEAL COURT  
City-St-Zip: FREEHOLD, NJ 07728

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:** GARY SIMONE

PRES

04/13/2009

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