

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119800

FILED
Jan 11, 2010
Secretary of State

Entity Name: ROYAL FLUSH HOLDING COMPANY LLC

Current Principal Place of Business:

1941 WHITFIELD PARK LOOP
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

1941 WHITFIELD PARK LOOP
SARASOTA, FL 34243

New Mailing Address:

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
1941 WHITFIELD PARK LOOP
SARASOTA, FL 34243 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: PRES
Name: SIMONE, GARY A SR.
Address: 2041 WHITFIELD PARK LOOP
City-St-Zip: SARASOTA, FL 34243

Title: VP
Name: RUTIGILANO, GEORGE
Address: 2 TEAL COURT
City-St-Zip: FREEHOLD, NJ 07728

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: GARY SIMON

PRES

01/11/2010

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