

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119800

FILED
Jan 06, 2012
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:

1941 WHITFIELD PARK LOOP
SARASOTA, FL 34243

FEI Number: 26-1715651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARY, SIMONE
1941 WHITFIELD PARK LOOP
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

EILEEN, SIMONE M
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: EILEEN M. SIMONE

01/06/2012

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: EILEEN M. SIMONE

MS.

01/06/2012

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