2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000904

Entity Name: ROYALTY RENTALS LLC

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1299 BILTMORE DR FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

1299 BILTMORE DR FORT MYERS, FL 33901

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

KING, MEL 1299 BILTMORE DR FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 KING, MEL
 Name:
 KING, MEL

 Address:
 1299 BILTMORE DR
 Address:
 1299 BILTMORE DR

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:
 FORT MYERS, FL 33901

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MEDIEROS, JÓAN
 Name:

 Address:
 1320 SE 36TH TERRACE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:

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: MEL KING MGMR 03/24/2009