2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002595

Entity Name: ROYAL PALM REALTY PARTNERS LLC

FILED Feb 05, 2009 Secretary of State

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

100 SOUTH OLIVE AVENUE 222 CLEMATIS STREET

WEST PALM BEACH, FL 33401 US 206

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1625

WEST PALM BEACH, FL 33402 US

FEI Number: 20-8305951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SATTER, JONATHAN R
100 SOUTH OLIVE AVENUE
222 CLEMATIS STREET

WEST PALM BEACH, FL 33401 US 206
WEST PALM BEACH, FL 33401 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: 02/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SATTER, JONATHAN R
 Name:

 Address:
 POST OFFICE BOX 1625
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33402 US
 City-St-Zip:

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

 Name:
 DEWOODY, DONALD K JR
 Name:

 Address:
 POST OFFICE BOX 1625
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33402 US
 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: JONATHAN R SATTER RA 02/05/2009