

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028225

FILED
Jan 04, 2011
Secretary of State

Entity Name: ROYAL HIGHLANDER REAL ESTATE CONSULTANTS, LLC

Current Principal Place of Business:

303-B ANASTASIA BLVD.
SUITE 133
ST AUGUSTINE, FL 32080 US

New Principal Place of Business:

4721 NORTHERN PACIFIC DRIVE
JACKSONVILLE, FL 32257 US

Current Mailing Address:

303-B ANASTASIA BLVD.
SUITE 133
ST AUGUSTINE, FL 32080 US

New Mailing Address:

4721 NORTHERN PACIFIC DRIVE
JACKSONVILLE, FL 32257 US

FEI Number: 75-3235998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAR, ANITA
303-B ANASTASIA BLVD.
SUITE 133
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

MILLAR, ANITA
4721 NORTHERN PACIFIC DRIVE
JACKSONVILLE, FL 32257 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLAR, ANITA
Address: 4721 NORTHERN PACIFIC DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

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: ANITA K MILLAR

MGRM

01/04/2011

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