

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029554

FILED
Feb 27, 2008
Secretary of State

Entity Name: ROYAL PALM LLC

Current Principal Place of Business:

40 SOUTH WASHINGTON STREET
NEW BREMEN, OH 45889

New Principal Place of Business:

40 SOUTH WASHINGTON STREET
NEW BREMEN, OH 45889 US

Current Mailing Address:

40 SOUTH WASHINGTON STREET
NEW BREMEN, OH 45889

New Mailing Address:

FEI Number: 34-1592840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: DICKE, JAMES F
Address: 40 SOUTH WASHINGTON STREET
City-St-Zip: NEW BREMEN, OH 45869 US

Title: VP () Change (X) Addition
Name: DICKE, JAMES F II
Address: 40 SOUTH WASHINGTON STREET
City-St-Zip: NEW BREMEN, OH 45869 US

Title: VP () Change (X) Addition
Name: DICKE, JAMES F III
Address: 40 SOUTH WASHINGTON STREET
City-St-Zip: NEW BREMEN, OH 45869 US

Title: AT () Change (X) Addition
Name: SMITH, BRADLEY L
Address: 40 SOUTH WASHINGTON STREET
City-St-Zip: NEW BREMEN, OH 45869 US

Title: AS () Change (X) Addition
Name: HERR, MICHAEL J
Address: 2000 COURHOUSE PLAZA NE
City-St-Zip: DAYTON, OH 45401 US

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: BRADLEY L. SMITH

AT

02/27/2008

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