

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036075

FILED
Aug 26, 2009
Secretary of State

Entity Name: LYMM ROYAL CARE FACILITY LLC

Current Principal Place of Business:

6325 NW 201 LANE
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

6325 NW 201 LANE
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 30-0413346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DUPRE, LYONEL
6325 NW 201 LANE
HIALEAH, FL 33015 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:

Title: MGRM () Delete
Name: DUPRE, MURIELLE T
Address: 6325 NW 201 LANE
City-St-Zip: HIALEAH, FL 33015

Title: MGR () Delete
Name: DUPRE, LYONEL
Address: 6325 NW 201 LANE
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MURIELLE T DUPRE

MGR

08/26/2009

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