

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062212

FILED
Apr 29, 2008
Secretary of State

Entity Name: ROYAL ARMS CONDOMINIUM, LLC

Current Principal Place of Business:

2667 MARSEILLES DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2283 MARSEILLES DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2667 MARSEILLES DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2283 MARSEILLES DRIVE
PALM BEACH GARDENS, FL 33410

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

Name and Address of Current Registered Agent:

FREY, BRUCE J
2667 MARSEILLES DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FREY, BRUCE J
2283 MARSEILLES DRIVE
PALM BEACH GARDENS, FL 33410 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: BRUCE J. FREY

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FREY, BRUCE J
Address: 2667 MARSEILLES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FREY, BRUCE J
Address: 2283 MARSEILLES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MR. () Change (X) Addition
Name: MENSCH, JEFFREY
Address: 12020 IREDELL
City-St-Zip: CHAPEL HILL, NC 27517

Title: MR. () Change (X) Addition
Name: FAYNE, SCOTT
Address: 46 ST. GEORGE PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BRUCE J. FREY

MGRM

04/29/2008

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