

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075117

FILED  
Feb 26, 2008  
Secretary of State

Entity Name: ROYALTECH, LLC

**Current Principal Place of Business:**

1065 PORT ORANGE WAY  
NAPLES, FL 34120

**New Principal Place of Business:**

**Current Mailing Address:**

1065 PORT ORANGE WAY  
NAPLES, FL 34120

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

BARATTA, VINCENT A  
1065 PORT ORANGE WAY  
NAPLES, FL 34120 US

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

BARATTA, ENZA  
1065 PORT ORANGE WAY  
NAPLES, FL 34120 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: ENZA BARATTA

02/26/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BARATTA, VINCENT A  
Address: 1065 PORT ORANGE WAY  
City-St-Zip: NAPLES, FL 34120

Title: MGR (X) Delete  
Name: BARATTA, ENZA M  
Address: 1065 PORT ORANGE WAY  
City-St-Zip: NAPLES, FL 34120

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BARATTA, ENZA  
Address: 1065 PORT ORANGE WAY  
City-St-Zip: NAPLES, FL 34120

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: ENZA BARATTA

MGRM

02/26/2008

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