

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076530

FILED
Apr 30, 2008
Secretary of State

Entity Name: ROYAL ATLANTIC RETAIL LLC

Current Principal Place of Business:

55 NE 5TH AVENUE, STE. 201
DELRAY BEACH, FL 33483

New Principal Place of Business:

401 N. E. 2ND STREET
DELRAY BEACH, FL 33483

Current Mailing Address:

55 NE 5TH AVENUE, STE. 201
DELRAY BEACH, FL 33483

New Mailing Address:

401 N. E. 2ND STREET
DELRAY BEACH, FL 33483

FEI Number: 26-0592634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVITT, DREW ESQ.
4700 NW BOCA RATON AVENUE
BOCA RATON, FL 33431 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: MGR () Delete
Name: HVA LIMITED PARTNERS, HIP
Address: 55 NE 5TH AVENUE, STE. 201
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HVA LIMITED PARTNERS, HIP
Address: 401 N. E. 2ND STREET
City-St-Zip: DELRAY BEACH, FL 33483

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: HAROLD VAN ARNEM

MGR

04/30/2008

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