

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085513

FILED
Apr 06, 2009
Secretary of State

Entity Name: ROYCE FAMILY PROPERTIES, LLC

Current Principal Place of Business:

5550 WHIRLAWAY ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

5550 WHIRLAWAY ROAD
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

5550 WHIRLAWAY ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

5550 WHIRLAWAY ROAD
PALM BEACH GARDENS, FL 33418 US

FEI Number: 26-2381844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYCE, RAYMOND W
5550 WHIRLAWAY ROAD
PALM BEACH GARDENS, FL 33418 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: MGRM () Delete
Name: ROYCE, RAYMOND W
Address: 5550 WHIRLAWAY ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: ROYCE, CATHERINE S
Address: 5550 WHIRLAWAY ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROYCE, RAYMOND W
Address: 5550 WHIRLAWAY ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM (X) Change () Addition
Name: ROYCE, CATHERINE S
Address: 5550 WHIRLAWAY ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: RAYMOND W. ROYCE

MGRM

04/06/2009

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