

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087597

FILED
Apr 21, 2008
Secretary of State

Entity Name: ROYAL POINT 309, LLC

Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD, STE 207
WESTON, FL 33326

New Principal Place of Business:

1322 CHASE OAKS DR
KELLER, TX 76248

Current Mailing Address:

1820 NORTH CORPORATE LAKES BLVD, STE 207
WESTON, FL 33326

New Mailing Address:

C/O JORGE MORILLO
1322 CHASE OAKS DR
KELLER, TX 76248

FEI Number: 26-0813241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARM CONSULTING, LLC
1820 NORTH CORPORATE LAKES BLVD, STE 207
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CHARM CONSULTING, LLC
1825 MAIN STREET. C/O CHARM CONSULTING
SUITE 207
WESTON, FL 33326 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:

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZACCHEDDU, MARIOLINA
Address: 1820 NORTH CORPORATE LAKES BLVD, STE 207
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: MORILLO F., NEPTALI S
Address: 1820 NORTH CORPORATE LAKES BLVD, STE 207
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: MACHADO P., IRELIA M
Address: 1820 NORTH CORPORATE LAKES BLVD, STE 207
City-St-Zip: WESTON, FL 33326

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZACCHEDDU, MARIOLINA
Address: 1322 CHASE OAKS DR.
City-St-Zip: KELLER, TX 76248

Title: MGRM (X) Change () Addition
Name: MORILLO F., NEPTALI S
Address: 1322 CHASE OAKS DR
City-St-Zip: KELLER, TX 76248

Title: MGRM (X) Change () Addition
Name: MACHADO P., IRELIA M
Address: 1322 CHASE OAKS DR
City-St-Zip: KELLER, TX 76248

Title: MGRM () Change (X) Addition
Name: MORILLO F., JORGE A
Address: 1322 CHASE OAKS DR.
City-St-Zip: KELLER, TX 76248

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: JORGE ALBERTO MORILLO F.

MGRM

04/21/2008

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