

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000094649

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

**Entity Name:** ROYAL PALM RETIREMENT, LLC

**Current Principal Place of Business:**

13770 58TH STREET  
SUITE 312  
CLEARWATER, FL 33760

**New Principal Place of Business:**

13770 58TH STREET NORTH  
SUITE 312  
CLEARWATER, FL 33760

**Current Mailing Address:**

13770 58TH STREET  
SUITE 312  
CLEARWATER, FL 33760

**New Mailing Address:**

13770 58TH STREET NORTH  
SUITE 312  
CLEARWATER, FL 33760

**FEI Number:** 26-1091385

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BEHRENFELD, CRAIG E  
601 BAYSHORE BOULEVARD, STE 700  
TAMPA, FL 33606 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  
Name: PIAZZA, STEVEN A  
Address: 13770 - 58TH STREET NORTH, SUITE 312  
City-St-Zip: CLEARWATER, FL 33760

Title: MGRM  
Name: PIAZZA, JOHN J SR  
Address: PO BOX 280  
City-St-Zip: LARGO, FL 33779

I hereby 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: STEVEN A PIAZZA

MGRM

03/21/2012

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