2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105439

Entity Name: 1813 ROYAL FERN, LLC

FILED Jan 21, 2009 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

2059 SALT MYRTLE LANE 1560 KINGSLEY AVENUE ORANGE PARK, FL 32003

SUITE 4

ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

2059 SALT MYRTLE LANE P. O. BOX 9479

ORANGE PARK, FL 32003 FLEMING ISLAND, FL 32006

FEI Number: 26-1256788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRENNAN, MANNA & DIAMOND, P.L 76 SOUTH LAURA STREET, SUITE 2110 JACKSONVILLE, FL 32202

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

City-St-Zip:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete HYLER, DAVID S II Name: Name: Address: 2059 SALT MYRTLE LANE Address: City-St-Zip: ORANGE PARK, FL 32003

Title: MGR () Delete Title: () Change () Addition

Name: HYLER, SHELLY A Name: Address: 2059 SALT MYRTLE LANE Address: City-St-Zip: ORANGE PARK, FL 32003 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: DAVID SHYLER II 01/21/2009