2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105439

Entity Name: 1813 ROYAL FERN, LLC

FILED Jan 10, 2010 Secretary of State

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

1560 KINGSLEY AVENUE SUITE 4 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

P. O. BOX 9479 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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HYLER, DAVID S II

 Address:
 2059 SALT MYRTLE LANE

 City-St-Zip:
 ORANGE PARK, FL 32003

Title: MGR

 Name:
 HYLER, SHELLY A

 Address:
 2059 SALT MYRTLE LANE

 City-St-Zip:
 ORANGE PARK, FL 32003

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 Statues.

SIGNATURE: DAVID S. HYLER, II MGR 01/10/2010