

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109364

FILED
Mar 29, 2011
Secretary of State

Entity Name: ROYAL PALM MARINA OPERATIONS, LLC

Current Principal Place of Business:

779 W. WENTWORTH ST
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9
ENGLEWOOD, FL 342950009

New Mailing Address:

FEI Number: 26-1335638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELD, JOSEPH
17159 CASSAVA WAY
BOCA RATON, FL 33487 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: WENTZEL, DALE
Address: 8540 AMBERJACK CIR, 101
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM
Name: FIELD, MATHEW
Address: 17159 CASSAVA WAY
City-St-Zip: BOCA RATON, FL 33487

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: JOSEPH S. FIELD

R A

03/29/2011

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