2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000700

Entity Name: ROYAL RANCH, LLC

City-St-Zip:

JUPITER, FL 33478 US

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9474 MOCKINGBIRD TRAIL JUPITER, FL 33478 **Current Mailing Address: New Mailing Address:** 9474 MOCKINGBIRD TRAIL JUPITER, FL 33478 FEI Number: 26-1667354 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: ROYAL, SHANNON 9474 MOCKINGBIRD TRAIL JUPITER, FL 33478 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ROYAL, SHANNON Name: Name: Address: 9474 MOCKINGBIRD TRAIL Address: City-St-Zip: JUPITER, FL 33478 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ROYAL, JONOTHAN Name: Address: 9474 MOCKINGBIRD TRAIL Address:

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.

City-St-Zip:

SIGNATURE: SHANNON H. ROYAL MGRM 04/30/2009