

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030724

FILED
Apr 28, 2009
Secretary of State

Entity Name: ROYAL PALM YACHT CLUB MORTGAGE, LLC

Current Principal Place of Business:

2360 W FIRST ST
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2360 W FIRST ST
FT MYERS, FL 33901

New Mailing Address:

FEI Number: 26-2523665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, TRUMAN J
12670 NEW BRITTANY BLVD - # 101
FT MYERS, FL 33907 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: MGR () Delete
Name: RICH, TOLLIE W JR
Address: 1919 HARBOUR CIRCLE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR () Delete
Name: IRELAND, LINDA K
Address: 12846 YACHT CLUB CIRCLE
City-St-Zip: FORT MYERS, FL 33919

Title: MGR () Delete
Name: FRIEDMAN, RONALD F
Address: 4901 SW 8TH COURT
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: TOLLIE RCIH

MGR

04/28/2009

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