## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000030724

Entity Name: ROYAL PALM YACHT CLUB MORTGAGE, LLC

FILED Jan 26, 2010 Secretary of State

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

2360 W FIRST ST FT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2360 W FIRST ST FT MYERS, FL 33901

FEI Number: 26-2523665 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:

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

Title: MGR

Name: IRELAND, LINDA K
Address: 12846 YACHT CLUB CIRCLE
City-St-Zip: FORT MYERS, FL 33919

Title: MGR

 Name:
 MINAHAN, ROBERT E

 Address:
 517 BAYSIDE DRIVE

 City-St-Zip:
 FORT MYERS, FL 33919

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: TOLLIE W. RICH, JR. MGR 01/26/2010