

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000030724

**FILED**  
**Feb 22, 2012**  
**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:**

KIESEL, THOMAS F ATTY  
2121 MCGREGOR BLVD.  
FT MYERS, FL 33901 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  
**Name:** BERNSTEIN, GAIL C  
**Address:** 1201 CHALLENGER  
**City-St-Zip:** LAKEWAY, TX 78734

**Title:** MGR  
**Name:** FREEL, KAREN  
**Address:** 5005 SOUTHWEST 11TH AVENUE  
**City-St-Zip:** CAPE CORAL, FL 33914

**Title:** MGR  
**Name:** TRUAX, WILLIAM DR.  
**Address:** 6528 DANIEL COURT  
**City-St-Zip:** FORT MYERS, FL 33908

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:** GAIL C BERNSTEIN

MGR

02/22/2012

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