

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043656

FILED
Apr 21, 2011
Secretary of State

Entity Name: ROYAL INSTITUTE OF REAL ESTATE,LLC

Current Principal Place of Business:

12381 S CLEVELAND AVE
SUITE 108
FORT MYERS, FL 33907 US

New Principal Place of Business:

1299 BILTMORE DR
FORT MYERS, FL 33901 US

Current Mailing Address:

12381 S CLEVELAND AVE
SUITE 108
FORT MYERS, FL 33907 US

New Mailing Address:

1299 BILTMORE DR
FORT MYERS, FL 33901 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MEL
12381 S CLEVELAND AVE
SUITE 108
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

KING, MEL
1299 BILTMORE DR
FORT MYERS, FL 33901 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: MEL KING

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KING, MEL
Address: 12381 S CLEVELAND AVE
City-St-Zip: FORT MYERS, FL 33907

Title: MGRM
Name: CLEAVER, BARBARA
Address: 12381 S CLEVELAND AVE
City-St-Zip: FORT MYERS, FL 33907

Title: MGRM
Name: PETERSMITH, BOB
Address: 12381 S CLEVELAND AVE
City-St-Zip: FORT MYERS, FL 33907

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: MEL KING

MGRM

04/21/2011

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