

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081362

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: ROYAL GULF CONSTRUCTION, LLC

## Current Principal Place of Business:

2100 TRADE CENTER WAY  
STE D  
NAPLES, FL 34109

## New Principal Place of Business:

1100 6TH AVENUE SOUTH  
STE 202  
NAPLES, FL 34102

## Current Mailing Address:

2100 TRADE CENTER WAY  
STE D  
NAPLES, FL 34109

## New Mailing Address:

1100 6TH AVENUE SOUTH  
STE 202  
NAPLES, FL 34102

FEI Number: 26-3249604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SKRIVAN, KENT A  
THE LAW OFFICE OF KENT A. SKIVAN  
801 LAUREL OAK DR - STE 705  
NAPLES, FL 34108 US

## Name and Address of New Registered Agent:

RADCLIFFE, PAUL  
1100 6TH AVENUE SOUTH  
SUITE 202  
NAPLES, FL 34102 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: PAUL RADCLIFFE

04/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MM ( ) Change (X) Addition  
Name: RADCLIFFE, PAUL  
Address: 1100 6TH AVENUE SOUTH, SUITE 202  
City-St-Zip: NAPLES, FL 34102

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: PAUL RADCLIFFE

MM

04/22/2009

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