2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081362

Entity Name: ROYAL GULF CONSTRUCTION, LLC

FILED Jan 04, 2011 Secretary of State

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

1100 6TH AVENUE SOUTH 100 KIRTLAND DRIVE STE 202 NAPLES, FL 34110

NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1100 6TH AVENUE SOUTH
STE 202
NAPLES, FL 34110
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: Name and Address of New Registered Agent:

RADCLIFFE, PAUL
1100 6TH AVENUE SOUTH
SUITE 202
NAPLES, FL 34102 US
RADCLIFFE, PAUL
100 KIRTLAND DRIVE
NAPLES, FL 34110 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: 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MM

Name: RADCLIFFE, PAUL
Address: 100 KIRTLAND DRIVE
City-St-Zip: NAPLES, FL 34110

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: PAUL RADCLIFFE MM 01/04/2011