

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000102074

**FILED**  
**Apr 17, 2009**  
**Secretary of State**

**Entity Name:** ROYAL WATERFRONT RENTALS, LLC

**Current Principal Place of Business:**

3610 42ND STREET SOUTH  
UNIT F  
ST. PETERSBURG, FL 33711 US

**New Principal Place of Business:**

**Current Mailing Address:**

3610 42ND STREET SOUTH  
UNIT F  
ST. PETERSBURG, FL 33711 US

**New Mailing Address:**

**FEI Number:** 26-3662450

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KEATON, KAREN S  
2816 BEACH BOULEVARD SOUTH  
GULFPORT, FL 33707 US

**Name and Address of New Registered Agent:**

KEATON, KAREN S  
2816 BEACH BOULEVARD SOUTH  
ST. PETERSBURG, FL 33707 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: KAREN S. KEATON

04/17/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KITT, SANDRA  
Address: 3610 42ND ST. S., UNIT F  
City-St-Zip: ST. PETERSBURG, FL 33711 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KAREN S. KEATON

RA

04/17/2009

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