2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104087

Entity Name: ROYAL PROPERTIES OF PALM BEACH, LLC

FILED Apr 30, 2009 Secretary of State

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

1133 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

4524 GUN CLUB ROAD SUITE 102 WEST PALM BEACH, FL 33415

FEI Number: 80-0299999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RAO, JAGDISH G AJINKYA, ARVIND B 1133 ROYAL PALM BEACH BLVD. 4524 GUN CLUB ROAD

ROYAL PALM BEACH, FL 33411 US 102 WEST PALM BEACH, FL 33415 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: ARVIND AJINKYA 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RAO, JAGDISH G
 Name:

 Address:
 808 LAKEVIEW DRIVE
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 AJINKYA, ARVIND B
 Name:

 Address:
 4524 GUN CLUB ROAD SUITE 102
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33415 US
 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: JAGDISH RAO MGR 04/30/2009