

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106009

FILED
Jan 14, 2009
Secretary of State

Entity Name: ROYAL PALM AVIATION, LLC

Current Principal Place of Business:

999 OAKMONT PLAZA DR.
SUITE 130
WESTMONT, IL 60559 US

Current Mailing Address:

999 OAKMONT PLAZA DR.
SUITE 130
WESTMONT, IL 60559 US

New Principal Place of Business:

1515 S. FEDERAL HIGHWAY
SUITE 308
BOCA RATON, FL 33432 US

New Mailing Address:

1515 S. FEDERAL HIGHWAY
SUITE 308
BOCA RATON, FL 33432 US

FEI Number: 26-3713986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNARDO, CRISTOFER A
1860 N.W. BOCA RATON BLVD.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALLEGRA, ROBERT V
Address: 999 OAKMONT PLAZA DRIVE, SUITE 130
City-St-Zip: WESTMONT, IL 60559 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLEGRA, ROBERT V
Address: 1515 S. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

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: RICHARD K. MORLEY

ASEC

01/14/2009

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