

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002748

Entity Name: ROYAL LANDING, LLC

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

411 NORTH NEW RIVER DRIVE EAST
#1106
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

411 NORTH NEW RIVER DRIVE EAST
#1106
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-4010010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC.
2780 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

NADIYA, HVIDSTEN S
411 N NEW RIVER DR EAST
1106
FT. LAUDERDALE, FL 33301 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: NADIYA S. HVIDSTEN

03/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HVIDSTEN, ARVID
Address: 411 N NEW RIVER DR EAST 1106
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR
Name: BREVIK, TERJE
Address: 411 N NEW RIVER DR EAST 1106
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR
Name: LANDE EIENDOM INVEST
Address: 411 N NEW RIVER DR EAST 1106
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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 Statutes.

SIGNATURE: ARVID HVIDSTEN

MGR

03/17/2010

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