

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002796

FILED
May 03, 2010
Secretary of State

Entity Name: ROYALTY RETREATS LLC

Current Principal Place of Business:

546 S/E OLD COUNTY CAMP ROAD
MADISON, FL 32340

New Principal Place of Business:

546 S/E OLD COUNTY CAMP ROAD
MADISON, FL 32340 US

Current Mailing Address:

546 S/E OLD COUNTY CAMP ROAD
MADISON, FL 32340

New Mailing Address:

546 S/E OLD COUNTY CAMP ROAD
MADISON, FL 32340 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

WILLIAMS, ED MGRM
546 S/E OLD COUNTY CAMP ROAD
MADISON, FL 32340 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: ED WILLIAMS

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: WILLIAMS, ED MGRM
Address: 546 S/E OLD COUNTY CAMP ROAD
City-St-Zip: MADISON, FL 32340 US

Title: MR
Name: WILLIAMS, ED MGRM
Address: 546 S/E OLD COUNTY CAMP ROAD
City-St-Zip: MADISON, FL 32340 US

Title: MR
Name: WILLIAMS, ED MGRM
Address: 546 S/E OLD COUNTY CAMP ROAD
City-St-Zip: MADISON, FL 32340 US

Title: MR
Name: WILLIAMS, ED MGRM
Address: 546 S/E OLD COUNTY CAMP ROAD
City-St-Zip: MADISON, FL 32340 US

Title: MR
Name: WILLIAMS, ED MGRM
Address: 546 S/E OLD COUNTY CAMP ROAD
City-St-Zip: MADISON, FL 32340 US

Title: MR
Name: WILLIAMS, ED MGRM
Address: 546 S/E OLD COUNTY CAMP ROAD
City-St-Zip: MADISON, FL 32340 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: ED WILLIAMS

MGRM

05/03/2010

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