

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010545

FILED
Jan 09, 2010
Secretary of State

Entity Name: ROYAL PALACE ARCADE OF VENICE, LLC

Current Principal Place of Business:

1553 FORAND CIRCLE
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

4411 TAMIAMI TRAIL
VENICE, FL 34293

Current Mailing Address:

1553 FORAND CIRCLE
PORT CHARLOTTE, FL 33953

New Mailing Address:

4411 TAMIAMI TRAIL
VENICE, FL 34293

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIANTELLA, MICHAEL ESQ
209 NASSAU STREET, STE 101
VENICE, FL 34285 US

Name and Address of New Registered Agent:

GREGORY, JOHN
4411 TAMIAMI TRAIL
VENICE, FL 34293 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: JOHN GREGORY

01/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAGIARDI, JULIO
Address: 1553 FORAND CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGR
Name: GREGORY, JOHN
Address: 21459 MICHIGAN AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGR
Name: VENTURA, JON
Address: 1553 FORAND CIR
City-St-Zip: PORT CHARLOTTE, FL 33952

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: JOHN GREGORY

MGR

01/09/2010

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