

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000010545

**FILED**  
**Mar 11, 2011**  
**Secretary of State**

**Entity Name:** ROYAL PALACE ARCADE OF VENICE, LLC

**Current Principal Place of Business:**

4411 TAMIAMI TRAIL  
VENICE, FL 34293

**New Principal Place of Business:**

**Current Mailing Address:**

4411 TAMIAMI TRAIL  
VENICE, FL 34293

**New Mailing Address:**

**FEI Number:** 26-4174649

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

GREGORY, JOHN  
4411 TAMIAMI TRAIL  
VENICE, FL 34293 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:** 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:** MEMB  
**Name:** MELTZER, WESLEY  
**Address:** 739 EGRET WALK LANE  
**City-St-Zip:** VENICE, FL 34292

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:** JULIO BAGIARDI

MGR

03/11/2011

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