2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049807

Entity Name: ROYAL CREST HOMES ILLC

FILED Apr 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12510 STRATHMORE LOOP FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

12510 STRATHMORE LOOP FORT MYERS, FL 33912

FEI Number: 90-0487921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GEORGE, ANDREW N MATARAZZO, MARK G
12510 STRATHMORE LOOP
FORT MYERS, FL 33912 US

MATARAZZO, MARK G
12511 STRATHMORE LOOP
FORT MYERS, FL 33912 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: MARK G MATARAZZO 04/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GEORGE, ANDREW N Address: 12510 STRATHMORE LOOP City-St-Zip: FORT MYERS, FL 33912

Title: MGR

Name: MATARAZZO, JOSEPH Address: 5699 KALISPELL STREET City-St-Zip: CENTENNIAL, CO 80015

Title: MGR

 Name:
 MATARAZZO, MARK

 Address:
 12511 STRATHMORE LOOP

 City-St-Zip:
 FORT MYERS, FL 33912

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 Statues.

SIGNATURE: MARK G MATARAZZO MGR 04/16/2010