

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051270

FILED
Mar 28, 2011
Secretary of State

Entity Name: ROYAL PALM VILLAS OF SOUTH POINTE II, LLC

Current Principal Place of Business:

6044 CEDAR TREE LN
NAPLES, FL 34116

New Principal Place of Business:

1312 SE 14TH TERRACE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

6044 CEDAR TREE LN
NAPLES, FL 34116

New Mailing Address:

1312 SE 14TH TERRACE
DEERFIELD BEACH, FL 33441

FEI Number: 27-0246462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIASOTTI, ROBERT K SR.
6044 CEDAR TREE LN
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

BIASOTTI, ROBERT K SR.
1312 SE 14TH TERRACE
DEERFIELD BEACH, FL 33441 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: ROBERT K BIASOTTI SR

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BIASOTTI, ROBERT K SR.
Address: 1312 SE 14TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM
Name: HARRISON, DEBORAH A
Address: 464 SOUTH GOLF DRIVE
City-St-Zip: NAPLES, FL 34102

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: ROBERT K BIASOTTI SR

MGRM

03/28/2011

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