

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051270

FILED
Jan 06, 2012
Secretary of State

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

Current Principal Place of Business:

1312 SE 14TH TERRACE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1312 SE 14TH TERRACE
DEERFIELD BEACH, FL 33441

New Mailing Address:

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.
1312 SE 14TH TERRACE
DEERFIELD BEACH, FL 33441 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: 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

PRES

01/06/2012

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