

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058822

FILED
Apr 10, 2011
Secretary of State

Entity Name: 1884 ROYAL LYTHAM COURT, LLC

Current Principal Place of Business:

1 PRESTWICK TERRACE
GLEN COVE, NY 11542

New Principal Place of Business:

Current Mailing Address:

1 PRESTWICK TERRACE
GLEN COVE, NY 11542

New Mailing Address:

FEI Number: 27-0540322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHLSSON, PATRICIA
202 CESSNA BLVD.
DAYTONA BEACH, FL 32128 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: HILL, FREDERICK E
Address: 1 PRESTWICK TERRACE
City-St-Zip: GLEN COVE, NY 11542

Title: MGR
Name: HILL, LINDA M
Address: 1 PRESTWICK TERRACE
City-St-Zip: GLEN COVE, NY 11542

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: FREDERICK E. HILL

MGR

04/10/2011

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