2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090621

Entity Name: ROYAL PALMS CAPITAL INVESTMENTS, LLC

FILED Feb 16, 2010 Secretary of State

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

2000 FIRST DRIVE SUITE 400 MARIETTA, GA 30062

Current Mailing Address: New Mailing Address:

2000 FIRST DRIVE SUITE 400 MARIETTA, GA 30062

FEI Number: 27-0954262 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:

PEARSON, DAVID 78 PARADISE BY THE SEA COURT PANAMA CITY, FL 32413 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: PEARSON, DAVID

Address: 2000 FIRST DRIVE, SUITE 400 City-St-Zip: MARIETTA, GA 30062

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: DAVID PEARSON MGMR 02/16/2010