

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104161

Entity Name: ROYALE GROUP, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

18115 N. W. 19TH AVENUE
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 69-3399
MIAMI, FL 33269

New Mailing Address:

FEI Number: 27-1236505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, RICHARD JR.
18115 N. W. 19TH AVENUE
MIAMI GARDENS,, FL 33056 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: GIBSON, RICHARD
Address: 18115 N. W. 19TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: MGRM
Name: GIBSON, GARRICK L
Address: 11281 JUSTIN OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

Title: MGRM
Name: GIBSON, JACQUELYN W
Address: 18115 N. W. 19TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

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: RICHARD GIBSON

MGR

04/28/2010

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