

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111299

FILED
Apr 29, 2011
Secretary of State

Entity Name: ROYAL PALM ESTATE HOMES, LLC

Current Principal Place of Business:

1013 N. FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

861 YAMATO ROAD
5
BOCA RATON, FL 33431

Current Mailing Address:

1013 N. FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Mailing Address:

861 YAMATO ROAD
5
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

METZGER, MARY J
1013 N. FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

METZGER, MARY J
861 YAMATO ROAD
5
BOCA RATON, FL 33431 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: MARY JO METZGER

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: METZGER, MARY J
Address: 861 YAMATO ROAD, SUITE 5
City-St-Zip: BOCA RATON, FL 33431

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: MARY JO METZGER

MGRM

04/29/2011

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