

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000019013

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** ROYAL PALM BEACH GROUP, LLC

**Current Principal Place of Business:**

579 SOUTH STATE RD. 7  
UNIT 14  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

635 GATOR DR.  
SUITE G  
LANTANA, FL 33467

**New Mailing Address:**

3677 23RD AVE. S  
SUITE B 101  
LAKE WORTH, FL 33461

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEOPARDO, CONCETTA  
141 NW 20TH STREET  
#B5  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

SWARTZ, ANDREW PA  
101 PLAZA REAL SOUTH  
SUITE 218  
BOCA RATON, FL 33432 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: STANLEY OLSZEWSKI

04/30/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: OLSZEWSKI, STAN  
Address: 3677 23RD AVE. S  
City-St-Zip: LAKE WORTH, FL 33461

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: STANLEY OLSZEWSKI

MGRM

04/30/2011

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