

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019013

FILED
Jan 04, 2012
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:

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

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SWARTZ, ANDREW PA
101 PLAZA REAL SOUTH
SUITE 218
BOCA RATON, FL 33432 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: 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 MM 01/04/2012

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