

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120442

FILED
Jan 16, 2012
Secretary of State

Entity Name: ROYAL HARBOUR PROPERTIES, LLC

Current Principal Place of Business:

16536 CELLINI LANE
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

16536 CELLINI LANE
NAPLES, FL 34110

New Mailing Address:

FEI Number: 45-3647173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEEKS, WILLIAM M
16536 CELLINI LANE
NAPLES, FL 34110 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: MEEKS, WILLIAM M
Address: 16536 CELLINI LANE
City-St-Zip: NAPLES, FL 34110

Title: MGR
Name: CALAMELA, ANTHONY M
Address: 2662 WINWOOD PLACE
City-St-Zip: CAPE CORAL, FL 33991

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: WILLIAM M MEEKS

MGR

01/16/2012

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