## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # L99000002024 1. Entity Name ROYAL ADMIRALTY, LLC Principal Place of Business Mailing Address 8889 PELICAN BAY BOULEVARD 8889 PELICAN BAY BOULEVARD NAPLES FL 34108-7503 NAPLES FL 34108-7503 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 59-3571877 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AUTERA, MICHAEL E 8889 PELICAN BAY BOULEVARD, SUITE 201 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34108 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title i applicable (NOTE Registered Agent signature required when reinstaling FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGR THE ☐ Delete TITLE Change ☐ Addition NAME AUTERA, MICHAEL E NAME STREET ADDRESS 8889 PELICAN BAY BOULEVARD, SUITE 201 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP TITLE MGR Delete Change ☐ Addition U00000306304 U000000306304 04/15/05-80003-012 50.00 AUTERA, MARTHA T STREET ADDRESS 8889 PELICAN BAY BOULEVARD, SUITE 201 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP TITLE ☐ Delete TOTALE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete FILE Change Addition NAME NAME CIRCET ADDRESS STREET ADDRESS CITY+S1-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 further to execute this report as required by Chapter 608, Florida Statutes.

AND TYPES OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

<u>Mi</u>chael E. Autera as Manager of Royal Admiralty, LLC

4/12/05

239-566-1400

Daytime Phone #

FILED