

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004221

FILED
Apr 29, 2005
Secretary of State

Entity Name: ROYAL PALMS MANAGEMENT LLC

Current Principal Place of Business:

1522 HERMITAGE LANE
CAPE CORAL, FL 33914

New Principal Place of Business:

992A TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

Current Mailing Address:

1522 HERMITAGE LANE
CAPE CORAL, FL 33914

New Mailing Address:

992A TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

FEI Number: 20-2090863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGR () Delete
Name: HARRIS, RUSSELL R
Address: 1522 HERMITAGE LANE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RUSSELL R. HARRIS

MGR.

04/29/2005

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