

# 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