

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004221

FILED
May 01, 2006
Secretary of State

Entity Name: ROYAL PALMS MANAGEMENT LLC

Current Principal Place of Business:

992A TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

25311 O'KEEFE LN
LOS ALTOS, CA 94022

Current Mailing Address:

992A TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

New Mailing Address:

25311 O'KEEFE LN
LOS ALTOS, CA 94022

FEI Number: 20-2090863 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARRIS, RUSSELL R
Address: 25311 O'KEEFE LN
City-St-Zip: LOS ALTOS, CA 94022

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RUSS HARRIS

MGR

05/01/2006

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