

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000547

FILED  
Jul 13, 2007  
Secretary of State

**Entity Name:** ROYAL PALM SENIOR INVESTORS, LLC

**Current Principal Place of Business:**

500 S DEARBORN AVENUE  
CHICAGO, IL 60605

**New Principal Place of Business:**

1545 COLLINS AVE  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

500 S DEARBORN AVENUE  
CHICAGO, IL 60605

**New Mailing Address:**

1545 COLLINS AVENUE  
MIAMI BEACH, FL 33139

FEI Number: 20-2262077      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:**

**Name and Address of New Registered Agent:**

CAPITAL CORPORATE SERVICES, INC  
155 OFFICE PLAZA DR  
SUITE A  
TALLAHASSEE, FL 32301 US

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: DELANIE CASE ASST SEC

07/13/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ROYAL PALM INVESTORS, , LLC  
Address: % 8609 W. BRYN MAWR AVENUE, SUITE 209  
City-St-Zip: CHICAGO, IL 60631

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ROYAL PALM INVESTORS, , LLC  
Address: 1545 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM CYGNOR

DOF

07/13/2007

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