

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000554

FILED
Feb 20, 2009
Secretary of State

Entity Name: ROYAL PALM INVESTORS, LLC

Current Principal Place of Business:

1545 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

C/O PADC ROYAL PALM HOLDINGS II, LLC
550 BILTMORE WAY, STE 970
CORAL GABLES, FL 33134

Current Mailing Address:

1545 COLLINS AVE
MIAMI BEACH, FL 33139

New Mailing Address:

C/O PADC ROYAL PALM HOLDINGS II, LLC
550 BILTMORE WAY, STE 970
CORAL GABLES, FL 33134

FEI Number: 20-2194779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CORPORATE SERVICES
155 OFFICE PLAZA DR
SUITE A
TALLAHASSEE, FL 32301 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: ROYAL PALM MANAGER,, LLC
Address: 1545 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PADC ROYAL PALM HOLD, INGS II, LLC
Address: 550 BILTMORE WAY, SUITE 970
City-St-Zip: CORAL GABLES, FL 33134

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: R. DONAHUE PEEBLES

MGR

02/20/2009

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