

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M05000000554

**FILED**  
**Feb 23, 2009**  
**Secretary of State****Entity Name:** ROYAL PALM INVESTORS, LLC**Current Principal Place of Business:**C/O PADC ROYAL PALM HOLDINGS II, LLC  
550 BILTMORE WAY, STE 970  
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**C/O PADC ROYAL PALM HOLDINGS II, LLC  
550 BILTMORE WAY, STE 970  
CORAL GABLES, FL 33134**New Mailing Address:****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:**IZQUIERDO, ELADIO  
550 BILTMORE WAY  
SUITE 970  
CORAL GABLES, FL 33134 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:** ELADIO IZQUIERDO

02/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGR ( ) Delete  
**Name:** PADC ROYAL PALM HOLD, INGS II, LLC  
**Address:** 550 BILTMORE WAY, SUITE 970  
**City-St-Zip:** CORAL GABLES, FL 33134**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 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

02/23/2009

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