

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000004397

FILED
Apr 28, 2009
Secretary of State

Entity Name: ROYAL MOUNTAIN ENERGY LLC

Current Principal Place of Business:

389 PALM COAST PKWY SW STE 4
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

389 PALM COAST PKWY SW STE 4
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 26-3392162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROW, ROBIN
389 PALM COAST PKWY SW STE 4
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

SHARON, ANITA RA
389 PALM COAST PKWY SW STE 4
PALM COAST, FL 32137 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: ANITA SHARON

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROYAL MOUNTAIN HOLDINGS LLC
Address: 2710 THOMES AVE
City-St-Zip: CHEYENNE, WY 82001

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: JOHN GROW

MGR

04/28/2009

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