2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000134119

Entity Name: OLD ROYAL, LLC

Current Principal Place of Business:

2920 MARY'S WAY

WEST PALM BEACH, FL 33410

Current Mailing Address:

2920 MARY'S WAY

WEST PALM BEACH. FL 33410 US

FEI Number: 46-1484707 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMBY, LOUIS LIII 340 ROYAL POINCIANA PLAZA SUITE 321 PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date

FILED Feb 05, 2013

Secretary of State

CC6227591336

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameELLIOTT, RICHARD CNameELLIOTT, PATRICIA CAddress2920 MARY'S WAYAddress2920 MARY'S WAY

City-State-Zip: WEST PALM BEACH FL 33410 City-State-Zip: WEST PALM BEACH FL 33410

Title MGRM

Name ELLIOTT, GRANT A PHD

Address 2920 MARY'S WAY

City-State-Zip: WEST PALM BEACH FL 33410

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA A. ELLIOTT

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

02/05/2013

Date