

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059028

FILED
Jan 26, 2007
Secretary of State

Entity Name: ROYAL CROWN CAPITAL LLC

Current Principal Place of Business:

7301 W PALMETTO PARK RD
208-C
BOCA RATON, FL 33433

Current Mailing Address:

7301 W PALMETTO PARK RD
208-C
BOCA RATON, FL 33433

New Principal Place of Business:

1655 PALM BEACH LAKES BLVD
208
WEST PALM BEACH, FL 33401

New Mailing Address:

1655 PALM BEACH LAKES BLVD.
208
WEST PALM BEACH, FL 33401

FEI Number: 20-2993772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAITOVITZ, JAMES
1034 AREZZO CIR
BOYNTON BEACH, FL 33436 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: MGRM () Delete
Name: CHAITOVITZ, JAMES P
Address: 1034 AREZZO CIR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM (X) Delete
Name: PREGO, ERIC L
Address: 10601 MENDOCINO LN
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM (X) Delete
Name: HABIB, MARK S
Address: 104 HAMPTON CIR
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: CHAITOVITZ, JAMES P
Address: 1034 AREZZO CIR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES P. CHAITOVITZ

PRES

01/26/2007

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