

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088678

FILED  
Apr 10, 2006  
Secretary of State

Entity Name: ROYAL CROWN GROUP LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-3438347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HABIB, MARK S  
104 HAMPTON CIRCLE  
JUPITER, FL 33458 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: HABIB, MARK S  
Address: 104 HAMPTON CIRCLE  
City-St-Zip: JUPITER, FL 33458

Title: MGRM ( ) Delete  
Name: PREGO, ERIC L  
Address: 10601 MENDOCINO LANE  
City-St-Zip: BOCA RATON, FL 33458

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

**ADDITIONS/CHANGES:**

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

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: MARK HABIB

MGRM

04/10/2006

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