

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088678

Entity Name: ROYAL CROWN GROUP LLC

FILED
Jan 26, 2007
Secretary of State

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:

HABIB, MARK S
12669 COLONY PRESERVE DRIVE
BOYNTON BEACH, FL 33436 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: MARK HABIB

01/26/2007

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HABIB, MARK S
Address: 12669 COLONY PRESERVE DRIVE
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: MARK HABIB

MGR

01/26/2007

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