

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088678

FILED  
May 07, 2009  
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:

5840 CORPORATE WAY  
SUITE 107  
WEST PALM BEACH, FL 33407

## Current Mailing Address:

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

## New Mailing Address:

5840 CORPORATE WAY  
SUITE 107  
WEST PALM BEACH, FL 33407

FEI Number: 20-3438347      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

HABIB, MARK S  
12669 COLONY PRESERVE DRIVE  
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: MGR      ( ) Delete  
Name: HABIB, MARK S  
Address: 12669 COLONY PRESERVE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

## 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: MARK HABIB

MGR

05/07/2009

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