

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097127

FILED
Apr 28, 2007
Secretary of State

Entity Name: ROYAL CLIPPER CAPITAL LLC

Current Principal Place of Business:

2310 MALCOLM DRIVE
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2066
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: 20-3560196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PELTZ, BRUCE
2310 MALCOLM DRIVE
PALM HARBOR, FL 34684 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: BRUCE PELTZ

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PELTZ, BRUCE
Address: 2310 MALCOLM DRIVE
City-St-Zip: PALM HARBOR, FL 34684

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: BRUCE PELTZ

MGR

04/28/2007

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