

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000044365

**FILED**  
**Apr 05, 2010**  
**Secretary of State**

**Entity Name:** ROYALTY INCOME HOLDINGS, LLC

**Current Principal Place of Business:**

4901 N FEDERAL HWY STE 300  
FT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

4901 N FEDERAL HWY STE 300  
FT LAUDERDALE, FL 33308

**New Mailing Address:**

**FEI Number:** 21-6762074

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DEAN, JAMES D  
4901 N FEDERAL HWY STE 300  
FT LAUDERDALE, FL 33308 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  
**Name:** SHELTON, THOMAS M  
**Address:** 526 SOLAR ISLE DRIVE  
**City-St-Zip:** FT LAUDERDALE, FL 33301

I hereby 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:** THOMAS M. SHELTON

MGRM

04/05/2010

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