

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044365

FILED
Apr 21, 2011
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:

4901 N FEDERAL HWY
SUITE 300
FT LAUDERDALE, FL 33308

Current Mailing Address:

4901 N FEDERAL HWY STE 300
FT LAUDERDALE, FL 33308

New Mailing Address:

4901 N FEDERAL HWY
SUITE 300
FT LAUDERDALE, FL 33308

FEI Number: 21-6762074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

DEAN, JAMES D
4901 N FEDERAL HWY
SUITE 300
FT LAUDERDALE, FL 33308 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: JAMES D. DEAN

04/21/2011

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

04/21/2011

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