

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044365

FILED
Feb 27, 2012
Secretary of State

Entity Name: ROYALTY INCOME HOLDINGS, LLC

Current Principal Place of Business:

4901 N FEDERAL HWY
SUITE 300
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4901 N FEDERAL HWY
SUITE 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
SUITE 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: 3111 NE 56TH COURT
City-St-Zip: FT LAUDERDALE, FL 33308

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

02/27/2012

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