

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000049204

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** ROYAL RISK CAPTIVE HOLDINGS, LLC

**Current Principal Place of Business:**

7240 7TH PLAVE NORTH SUITE 3  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

7240 7TH PLACE NORTH  
WEST PALM BEACH, FL 33411

**Current Mailing Address:**

7240 7TH PLAVE NORTH SUITE 3  
WEST PALM BEACH, FL 33411

**New Mailing Address:**

7240 7TH PLACE NORTH  
WEST PALM BEACH, FL 33411

**FEI Number:** 26-0144422

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CORPORATION COMPANY OF ORLANDO  
300 SOUTH ORANGE AVE., SUITE 1000 (JGH)  
ORLANDO, FL 328015403 US

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

TREADWELL, KENNETH A  
7240 7TH PLACE NORTH  
WEST PALM BEACH, FL 33411 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: KENNETH A. TREADWELL

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: SANGER, WALLACE D  
Address: 7240 7TH PLACE NORTH  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM ( ) Change (X) Addition  
Name: TREADWELL, KENENTH A  
Address: 7240 7TH PLACE NORTH  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM ( ) Change (X) Addition  
Name: ENGSTROM, ERIC R  
Address: 7240 7TH PLACE NORTH  
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: ERIC R. ENGSTROM

MGRM

04/30/2009

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