

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049204

FILED
Mar 14, 2012
Secretary of State

Entity Name: ROYAL RISK CAPTIVE HOLDINGS, LLC

Current Principal Place of Business:

7240 7TH PLACE NORTH
WEST PALM BEACH, FL 33411

New Principal Place of Business:

9100 BELVEDERE ROAD
105A
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

7240 7TH PLACE NORTH
WEST PALM BEACH, FL 33411

New Mailing Address:

P.O. BOX 212980
ROYAL PALM BEACH, FL 33421 US

FEI Number: 26-0144422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SANGER, WALLACE D
9100 BELVEDERE ROAD
SUITE 105A
ROYAL 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: WALLACE D. SANGER

03/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANGER, WALLACE D
Address: 9100 BELVEDERE ROAD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM
Name: TREADWELL, KENENTH A
Address: 2305 SEAFORD DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: ENGSTROM, ERIC R
Address: 6084 MICHAEL STREET
City-St-Zip: JUPITER, FL 33458 US

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: KENNETH A. TREADWELL

MGR

03/14/2012

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