2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019119

Entity Name: ROYAL PALM FINANCIAL GROUP LLC

FILED Jan 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7401 WILES RD. STE 111

CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

7401 WILES RD.

STE 111

CORAL SPRINGS, FL 33067 US

FEI Number: 26-4419715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RUSSO, DAVID T 7401 WILES RD. 7401 WILES RD.

STE 111 STE 111 CORAL SPRINGS, FL 33067 US CORAL SPRINGS, FL 33067 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: DAVID T. RUSSO 01/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: RUSSO, DAVID

Address: 7401 WILES RD. STE 111 City-St-Zip: CORAL SPRINGS, FL 33067 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 Statues.

SIGNATURE: DAVID T. RUSSO MGRM 01/24/2010