

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: ROYAL PALM INSURANCE ADVISORS, LLC

Current Principal Place of Business:

3901 N FEDERAL HIGHWAY
SUITE 201
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3901 N FEDERAL HIGHWAY
SUITE 201
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 27-1305085 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRANER, THOMAS U
399 WEST PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432 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: MEDLEY, SCOTT E
Address: 3901 N FEDERAL HIGHWAY, SUITE 201
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: VITAGLIONE, ROBERT A
Address: 3901 N FEDERAL HIGHWAY, SUITE 201
City-St-Zip: BOCA RATON, FL 33431 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: SCOTT MEDLEY MGRM 01/05/2010

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