2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067966

Entity Name: ROYAL AUTO PROTECTION, LLC

FILED Apr 28, 2011 Secretary of State

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

6420 CONGRESS AVENUE, SUITE 1800 3740 S. OCEAN BLVD.

BOCA RATON, FL 33487 HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

6420 CONGRESS AVENUE, SUITE 1800 3740 S. OCEAN BLVD.

BOCA RATON, FL 33487 HIGHLAND BEACH, FL 33487

FEI Number: 27-2954934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRODY, GINA 3740 S. OCEAN BLVD. 409

HIGHLAND BEACH, FL 33487 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GINA, BRODY
Address: 3740 S. OCEAN BLVD.

City-St-Zip: HIGHLAND BEACH, FL 33487

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: GINA BRODY MGRM 04/28/2011