

# **2004 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L03000038402

**FILED**  
**Oct 20, 2004**  
**Secretary of State**

**Entity Name:** PHILLIP ROY HEDGE FUND ADVISORS, LLC

**Current Principal Place of Business:**

28473 U.S. 19 NORTH, STE. 600  
CLEARWATER, FL 33761

**New Principal Place of Business:**

28463 U.S. 19 NORTH, STE. 102  
CLEARWATER, FL 33761

**Current Mailing Address:**

28473 U.S. 19 NORTH, STE. 600  
CLEARWATER, FL 33761

**New Mailing Address:**

28463 U.S. 19 NORTH, STE. 102  
CLEARWATER, FL 33761

**FEI Number:** 02-0575182      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

INTRASTATE REGISTERED AGENT CORPORATION  
200 S. ORANGE AVE., STE. 2600  
ORLANDO, FL 32801 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/MEMBERS:**

**Title:** MGR      ( ) Delete  
**Name:** PHILLIP ROY FINANCIA, L, INC.  
**Address:** 28473 U.S. 19 NORTH, STE. 600  
**City-St-Zip:** CLEARWATER, FL 33761

**ADDITIONS/CHANGES:**

**Title:** MGR      (X) Change ( ) Addition  
**Name:** PHILLIP ROY FINANCIA, L, INC.  
**Address:** 28463 U.S. 19 NORTH, STE.102  
**City-St-Zip:** CLEARWATER, FL 33761

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHILLIP ROY FINANCIAL LLC

MGR

10/20/2004

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