

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055897

Entity Name: ROYALTIES R US, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

14282 CYPRESS ISLAND COURT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

14282 CYPRESS ISLAND COURT
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4701 MASSACHUSETTS AVE
INDIANAPOLIS, IN 46218

FEI Number: 20-0937834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIR, ALLAN C
14282 CYPRESS ISLAND COURT
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: BIR, ALLAN C
Address: 14282 CYPRESS ISLAND CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR () Delete
Name: PIERCE, ROGER
Address: 2301 CRESCENT HOLLOW COURT
City-St-Zip: SPRING, TX 77388 US

Title: MGR () Delete
Name: BARBEE, LANNY
Address: 2301 CRESCENT HOLLOW COURT
City-St-Zip: SPRING, TX 77388 US

Title: MGR () Delete
Name: SALEWICZ, RICHARD J
Address: 3128 DONEGAL CIRCLE
City-St-Zip: WESTFIELD, IN 46074 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALLAN C. BIR

MGR

01/15/2009

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