2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055897

Entity Name: ROYALTIES R US, LLC

FILED Jan 13, 2010 Secretary of State

Date

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

14282CYPRESS ISLAND COURT PALM BEACH GARDENS, FL 33410

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

BIR, ALLAN C 14282 CYPRESS ISLAND COURT PALM BEACH GARDENS, FL 33410 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BIR, ALLAN C

Address: 14282 CYPRESS ISLAND CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR

Name: PIERCE, ROGER

Address: 2301 CRESCENT HOLLOW COURT

City-St-Zip: SPRING, TX 77388 US

Title: MGR

Name: BARBEE, LANNY

Address: 2301 CRESCENT HOLLOW COURT

City-St-Zip: SPRING, TX 77388 US

Title: MGR

Name: SALEWICZ, RICHARD J Address: 3128 DONEGAL CIRCLE City-St-Zip: WESTFIELD, IN 46074 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: ALLAN C. BIR MGR 01/13/2010