

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000056485

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Entity Name:** ROY'S CONSTRUCTION AT OCEAN REEF, LLC

**Current Principal Place of Business:**

24 DOCK SIDE LN  
#16  
KEY LARGO, FL 33037 US

**New Principal Place of Business:**

**Current Mailing Address:**

24 DOCK SIDE LN  
#16  
KEY LARGO, FL 33037 US

**New Mailing Address:**

**FEI Number:** 90-0115886      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

MOREHEAD, ROY L  
24 DOCK SIDE LN  
#16  
KEY LARGO, FL 33037 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:** MOREHEAD, ROY L  
**Address:** 24 DOCK SIDE LANE #16  
**City-St-Zip:** KEY LARGO, FL 33037 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: ROY MOREHEAD

MGRM

04/27/2010

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