

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000325

FILED
Apr 20, 2006
Secretary of State

Entity Name: ROY BRIAN, LLC

Current Principal Place of Business:

8691 PURSLANE DRIVE
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

8691 PURSLANE DRIVE
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 20-0555360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODLETTE COLEMAN & JOHNSON, P.A.
4001 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: RIORDAN, BRIAN
Address: 8691 PURSIANE DR
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN RIORDAN

MGR

04/20/2006

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