2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0400000325

Entity Name: ROY BRIAN, LLC

FILED Feb 17, 2011 Secretary of State

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

8691 PURSLANE DRIVE NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

P.O. BOX 13125

MILWAUKEE, WI 53213 US

FEI Number: 20-0555360 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:

COLEMAN, YOVANOVICH & KOESTER, P.A. 4001 TAMIAMI TRAIL NORTH SUITE 300 NAPLES, FL 34103 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/MANAGERS:

Title: MGRM

 Name:
 RIORDAN, BRIAN

 Address:
 P.O. BOX 13125

 City-St-Zip:
 MILWAUKEE, WI 53213

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: BRIAN RIORDAN MGRM 02/17/2011