

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052430

FILED
Jan 16, 2007
Secretary of State

Entity Name: ROYCO LLC

Current Principal Place of Business:

942 RT. 376, STE. 216
WAPPINGERS FALLS, NY 12590

New Principal Place of Business:

Current Mailing Address:

942 RT. 376, STE. 216
WAPPINGERS FALLS, NY 12590

New Mailing Address:

FEI Number: 20-3197456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSBERG, ROY
123 NW 13TH, STE. 312
BOCA RATON, FL 33432 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 () Delete
Name: O'DONNELL, DEBRA
Address: 701 WHEELER ROAD
City-St-Zip: WAPPINGERS FALLS, NY 12590

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'DONNELL, DEBRA
Address: 701 WHEELER ROAD
City-St-Zip: WAPPINGERS FALLS, NY 12590

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: DEBRA O'DONNELL

MBR

01/16/2007

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