

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052430

Entity Name: ROYCO LLC

FILED
Feb 14, 2008
Secretary of State

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:

GLASSBERG, ROY
2266 N. DIXIE HWY
BOCA RATON, FL 33431 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: ROY F. GLASSBERG

02/14/2008

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

I hereby certify that the information supplied with this filing does not qualify 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

MGR

02/14/2008

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