

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000014444

Entity Name: ROYSTONIA, LLC

**FILED**  
**May 01, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

12345 PENDLETON PIKE  
INDIANAPOLIS, IN 46236

**New Principal Place of Business:**

**Current Mailing Address:**

12345 PENDLETON PIKE  
INDIANAPOLIS, IN 46236

**New Mailing Address:**

POB 36911  
INDIANAPOLIS, IN 46236

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CAPITAL CONNECTION, INC.  
217 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 323011283 US

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

WARREN HUSAK  
875 IRIS DRIVE  
FT. MYERS, FL 33903 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: WARREN HUSAK

05/01/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SMITH, DOUG  
Address: 12345 PENDLETON PIKE  
City-St-Zip: INDIANAPOLIS, IN 46236

Title: MGRM  
Name: SMITH, DOUG  
Address: 12345 PENDLETON PIKE  
City-St-Zip: INDIANAPOLIS, IN 46236

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: DOUG SMITH

MGR

05/01/2010

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