

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078287

FILED
Jan 05, 2010
Secretary of State

Entity Name: PHILLIP ROY FINANCIAL CONSULTANTS LLC

Current Principal Place of Business:

28463 U.S. HIGHWAY 19 NORTH
SUITE 102
CLEARWATER, FL 33761

New Principal Place of Business:

180 EARL STREET
TARPON SPRINGS, FL 34689

Current Mailing Address:

28463 U.S. HIGHWAY 19 NORTH
SUITE 102
CLEARWATER, FL 33761

New Mailing Address:

180 EARL STREET
TARPON SPRINGS, FL 34689

FEI Number: 20-5425789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALDONE, NICHOLAS J
2536 COUNTRYSIDE BOULEVARD
CLEARWATER, FL 33763 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
Name: WASSERMAN, PHILLIP
Address: 28463 US 19 N STE 102
City-St-Zip: CLEARWATER, FL 33763

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: PHILLIP R WASSERMAN

MGRM

01/05/2010

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