

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000078287

FILED
Oct 03, 2012
Secretary of State

Entity Name: PHILLIP ROY FINANCIAL CONSULTANTS LLC

Current Principal Place of Business:

6901 PROFESSIONAL PARKWAY EAST SUITE 104
SARASOTA, FL 34240

New Principal Place of Business:

6901 PROFESSIONAL PARKWAY EAST
SUITE 104
SARASOTA, FL 34240

Current Mailing Address:

6901 PROFESSIONAL PARKWAY EAST SUITE 104
SARASOTA, FL 34240

New Mailing Address:

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:

WASSERMAN, PHILLIP R
6901 PROFESSIONAL PARKWAY EAST
SUITE 104
SARASOTA, FL 34240 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: PHILLIP R. WASSERMAN

10/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WASSERMAN, PHILLIP

Address: 6901 PROFESSIONAL PARKWAY EAST SUITE 104

City-St-Zip: SARASOTA, FL 34240

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

10/03/2012

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