

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 16, 2008 8:00 am
Secretary of State

01-16-2008 90052 038 ***138.75

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1. Entity Name
A.G. ROYCE PROPERTY MANAGEMENT, LLC



Principal Place of Business

4208 N 31ST AVENUE, SUITE 3
HOLLYWOOD, FL 33021

Mailing Address

POST OFFICE BOX 100527
FORT LAUDERDALE, FL 33310

223 N. GUADALUPE #558
SANTA FE, NM 87501

60001715



01042008 No Chg-LLC

CR2E083 (12/07)

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4. FEI Number
20-5542893

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

MANDELL, CRAIG J ESQ.
C/O MOSKOWITZ, MANDELL, SALIM & SIMOWITZ
800 CORPORATE DRIVE, SUITE 500
FT. LAUDERDALE, FL 33334

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
GORDON, ALLEN
P.O. BOX 100527
FORT LAUDERDALE, FL 33310

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Allen Gordon

1-7-08

954-561-3607

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #