

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086812

FILED
Jan 20, 2009
Secretary of State

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

Current Principal Place of Business:

223 N GUADALUPE #558
SANTA FE, NM 87501

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 100527
FORT LAUDERDALE, FL 33310

New Mailing Address:

223 N GUADALUPE #558
SANTA FE, NM 87501

FEI Number: 20-5542893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 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 () Delete
Name: GORDON, ALLEN
Address: P.O. BOX 100527
City-St-Zip: FORT LAUDERDALE, FL 33310

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GORDON, ALLEN
Address: P.O. BOX 100527
City-St-Zip: FORT LAUDERDALE, FL 33310 US

Title: MGRM () Change (X) Addition
Name: GORDON, EDYNE
Address: 223 N. GUADALUPE #558
City-St-Zip: SANTA FE, NM 87501 US

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: ALLEN GORDON

MGRM

01/20/2009

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