

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086812

FILED
Feb 17, 2011
Secretary of State

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

Current Principal Place of Business:

7505 MALLARD WAY, UNIT H
SANTA FE, NM 87507

New Principal Place of Business:

7505 MALLARD WAY, UNIT G
SANTA FE, NM 87507

Current Mailing Address:

7505 MALLARD WAY, UNIT H
SANTA FE, NM 87507

New Mailing Address:

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
Name: GORDON, ALLEN
Address: 7505 MALLARD WAY, UNIT H
City-St-Zip: SANTA FE, NM 87507

Title: MGRM
Name: GORDON, EDYNE
Address: 7505 MALLARD WAY, UNIT H
City-St-Zip: SANTA FE, NM 87507

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: ALLEN GORDON

MGRM

02/17/2011

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