

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094578

FILED
Apr 26, 2011
Secretary of State

Entity Name: PHILLIP ROY FINANCIAL LLC

Current Principal Place of Business:

180 EARL STREET
TARPON SPRINGS, FL 34689

New Principal Place of Business:

3813 EMBASSY COURT
PALM HARBOR, FL 34685

Current Mailing Address:

180 EARL STREET
TARPON SPRINGS, FL 34689

New Mailing Address:

3813 EMBASSY COURT
PALM HARBOR, FL 34685

FEI Number: 20-8402680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALDONE, NICHOLAS J
2536 COUNTRYSIDE BLVD.
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 R
Address: 3813 EMBASSY COURT
City-St-Zip: PALM HARBOR, FL 34685

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 WASSERMAN

MGRM

04/26/2011

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