2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025679

Entity Name: ROYALTY INK, LLC

FILED Aug 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

852 WOLFE BROOK TER 15 PINEBROOK LANE

APT 308 APT 1

WINTER PARK, FL 32792 SOUTH EASTON, MA 02375

Current Mailing Address: New Mailing Address:

852 WOLFE BROOK TER PO BOX 130

APT 308 EASTON, MA 02334 WINTER PARK, FL 32792

FEI Number: 26-2175160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM (X) Change () Addition () Delete

CLARK, KINGSLEY A CLARK, KINGSLEY A Name: Name: Address: 852 WOLFE BROOK TER, APT 308 Address: PO BOX 130

City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: EASTON, MA 02334

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: CLARK, DANIELLE R Name: CLARK, DANIELLE R Address: 852 WOLFE BROOK TER, APT 308 Address: PO BOX 130 City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: EASTON, MA 02334

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: KINGSLEY A. CLARK **MGRM** 08/18/2009