2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042831

Entity Name: ROYAL AMP COMPANY LLC

FILED Mar 15, 2011 Secretary of State

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

720 BIVINS AVE

TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

720 BIVINS

TALLAHASSEE, FL 32303

FEI Number: 80-0179020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAND, SAMUEL H III 506 E. WILLIAMS ST.

TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HAND, SAMUEL E

 Address:
 506 E. WILLIAMS ST.

 City-St-Zip:
 TALLAHASSEE, FL 32303

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 Statues.

SIGNATURE: SAMUEL HAND MGRM 03/15/2011