

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084693

Entity Name: TROY CONSULTING LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

555 N.E. 15TH STREET
32F
MIAMI, FL 33132 US

Current Mailing Address:

555 N.E. 15TH STREET
32F
MIAMI, FL 33132 US

New Principal Place of Business:

1800 N. BAYSHORE DR.
4208
MIAMI, FL 33132 US

New Mailing Address:

1800 N. BAYSHORE DR.
4208
MIAMI, FL 33132 US

FEI Number: 23-3348242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: BUCKLEY, MARK A
Address: 555 N.E. 15TH STREET #32F
City-St-Zip: MIAMI, FL US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUCKLEY, MARK A
Address: 1800 N. BAYHSORE DR. #4208
City-St-Zip: MIAMI, FL 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: MARK ALAN BUCKLEY

MR

05/01/2009

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