

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065158

FILED
Jan 07, 2010
Secretary of State

Entity Name: T-ROY RENTAL PROPERTIES, LLC

Current Principal Place of Business:

4311 NE 24TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

4311 NE 24TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 27-1607925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIGHLEY, MYRICK & UDELL, PA
1255 W ATLANTIC BLVD
#314
POMPANO BEACH, FL 33069 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: LHP HOLDINGS LIMITED
Address: 164 PORT ST CHARLES
City-St-Zip: ST PETE BARBADOS, 26013

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: TROY DUCHARME

MGRM

01/07/2010

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