

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085178

Entity Name: ROY'S HARDWARE LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

5505 LA PUERTA DEL SOL BLVD
APT 230
ST PETERSBURG, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

5505 LA PUERTA DEL SOL BLVD
APT 230
ST PETERSBURG, FL 33715 US

New Mailing Address:

FEI Number: 27-0860234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, JOHN R
5505 LA PUERTA DEL SOL BLVD
APT 230
ST PETERSBURG, FL 33715 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: MGR
Name: HUGHES, JOHN R
Address: 5505 LA PUERTA DEL SOL BLVD
City-St-Zip: ST PETERSBURG, FL 33715 US

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: JOHN ROY HUGHES

MR

04/19/2010

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