

L09000 104570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

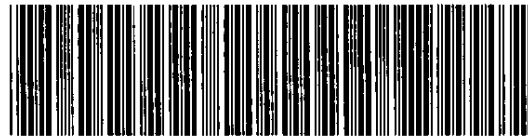
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

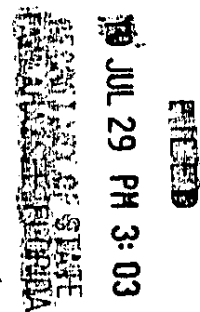
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S. HAWKES

JUL 26 2010

EXAMINER

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2010

FRANCINE BELLEROSE
8781 MISTY CREEK DR
SARASOTA, FL 34241

SUBJECT: EDGAR ROY, LLC
Ref. Number: L09000104570

We have received your document for EDGAR ROY, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 210A00017979

941 866 0967

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EDGAR ROY LLC
Name of Corporation

DOCUMENT NUMBER: L09000104570

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANCINE BELLEROSE
Name of Contact Person

EDGAR ROY LLC
Firm/Company

8781 MISTY CREEK DR.
Address

SARASOTA FL 34241
City/State and Zip Code

agille6@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FRANCINE BELLEROSE at (941) 356-5289
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

07/30/2010

12:42

888-245-5090

REGISTRATION SECTION

PAGE 03/05

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statute, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida:

1. Name of the limited liability company: EDGAR ROY LLC

2. (a) Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)8781 MISTY CREEK DRSARASOTA FL 34241

(b) Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)8781 MISTY CREEK DRSARASOTA FL 3424107/30/2010

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

GILLES ARMAND

Registered Office Address:

8781 MISTY CREEK DRSARASOTA FL 34241(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:NEW Registered Agent:FRANCINE BELYVEAUNEW Registered Office Address:8781 MISTY CREEK DR(MUST BE FLORIDA STREET ADDRESS)SARASOTA FL FL 34241

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Gilles Armand

Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

Francine Belyveau

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

FILED

JUL 29 PM 3:03