

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104570

Entity Name: EDGAR ROY, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

8781 MISTY CREEK DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

8781 MISTY CREEK DRIVE
SARASOTA, FL 34241

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELXIVEAU, FRANCINE
8781 MISTY CREEK DRIVE
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

BELIVEAU, FRANCINE
8781 MISTY CREEK DRIVE
SARASOTA, FL 34241 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: FRANCINE BELIVEAU

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARMAND, GILLES
Address: 8781 MISTY CREEK DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: MGR
Name: BELLEROSE, FRANCINE
Address: 8781 MISTY CREEK DRIVE
City-St-Zip: SARASOTA, FL 34241

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: FRANCINE BELIVEAU

MGR

03/21/2011

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