2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 08, 2012
Secretary of State

DOCUMENT# L09000104570

Entity Name: EDGAR ROY, LLC

Current Principal Place of Business:

931 SCHERER WAY
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

931 SCHERER WAY
OSPREY, FL 34229

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BELIVEAU, FRANCINE
931 SCHERER WAY
OSPREY, FL 34229 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: 04/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELIVEAU, FRANCINE
Address: 931 SCHERER WAY
City-St-Zip: OSPREY, FL 34229

Title: MGRM
Name: ARMAND, GILLES
Address: 931 SCHERER WAY
City-St-Zip: OSPREY, FL 34229

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 Statues.

SIGNATURE: FRANCINE BELIVEAU MGRM 04/08/2012

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