

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120522

FILED
Apr 20, 2010
Secretary of State

Entity Name: RYAN ROMANEE AND ROYCE LLC

Current Principal Place of Business:

363 HATTIE STREET
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

PO BOX 730
OZONZ, FL 34660

New Mailing Address:

FEI Number: 27-1511174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAJEMIAN, GEORGE P
363 HATTIE STREET
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

FAEHNER, MICHAEL
2380 DREW STREET
4
CLEARWATER, FL 33765 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: MICHAEL FAEHNER

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FAEHNER, MICHAEL J
Address: 2380 DREW STREET, SUITE 4
City-St-Zip: CLEARWATER, FL 33765

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: MICHAEL J FAEHNER

MGR

04/20/2010

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