

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120522

FILED
Apr 25, 2012
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:

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

Name and Address of New Registered Agent:

FAEHNER, MICHAEL
600 BYPASS DRIVE
SUITE 208
CLEARWATER, FL 33764 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 J FAEHNER

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FAEHNER, MICHAEL J
Address: 600 BYPASS DRIVE SUITE 208
City-St-Zip: CLEARWATER, FL 33764

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

04/25/2012

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