

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038172

FILED
Apr 25, 2011
Secretary of State

Entity Name: ROYCE MCCARTY INSPECTION SERVICES, LLC

Current Principal Place of Business:

612 BRANCH WATER DRIVE
SAINT JOHNS, FL 32259 US

New Principal Place of Business:

709 TESSERA COURT
SAINT JOHNS, FL 32259 US

Current Mailing Address:

PO BOX 600801
JACKSONVILLE, FL 32260 US

New Mailing Address:

709 TESSERA COURT
SAINT JOHNS, FL 32259 US

FEI Number: 26-1913104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCARTY, ROYCE
612 BRANCH WATER DRIVE
SAINT JOHNS, FL 32259 US

Name and Address of New Registered Agent:

MCCARTY, ROYCE
709 TESSERA COURT
SAINT JOHNS, FL 32259 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCARTY, ROYCE
Address: 709 TESSERA COURT
City-St-Zip: SAINT JOHNS, FL 32259 US

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: ROYCE MCCARTY

MGR

04/25/2011

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