2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040102

Entity Name: ROY CONSULTING LLC.

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11789 FAN TAIL LN ORLANDO, FL 32827

Current Mailing Address: New Mailing Address:

11789 FAN TAIL LN ORLANDO, FL 32827

FEI Number: 27-1811801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROY, MICHAEL 11789 FAN TAIL LN ORLANDO, FL 32827 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ROY, MICHAEL

 Address:
 11789 FAN TAIL LN

 City-St-Zip:
 ORLANDO, FL 32827

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: MICHAEL ROY MGR 01/18/2011