

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101277

Entity Name: THE ROYALTY FIRM, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2045 MANCHESTER STREET, NE
ATLANTA, GA 30324

New Principal Place of Business:

Current Mailing Address:

2045 MANCHESTER STREET, NE
ATLANTA, GA 30324

New Mailing Address:

FEI Number: 27-3561794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: COOKE, BARBARA C
Address: P.O. BOX 811840
City-St-Zip: BOCA RATON, FL 33481

Title: MGR
Name: ALEXANDER, NICOLE C
Address: 2870 PEACHTREE STREET #291
City-St-Zip: ATLANTA, GA 30305

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: NICOLE ALEXANDER

MGR

02/17/2011

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