

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024502

Entity Name: GEORGE ROY 4551, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

300 OCEAN TRAIL WAY
APT. # 1010
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

100 OCEAN TRAIL WAY
APT. # 909
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 45-5162135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALMAN, GEORGE S
100 OCEAN TRAIL WAY
APT. # 909
JUPITER, FL 33477 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: MGRM
Name: KALMAN, GEORGE S
Address: 100 OCEAN TRAIL WAY, APT. # 909
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM
Name: KALMAN, ROY E
Address: 33 GROUSE LANE
City-St-Zip: WOODBRIDGE, CT 06525 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: GEORGE KALMAN

MGRM

04/30/2012

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