

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003424

FILED
Jun 29, 2005
Secretary of State

Entity Name: PHILLIP ROY FINANCIAL SERVICES, LLC

Current Principal Place of Business:

28463 US HIGHWAY 19 NORTH
SUITE 102
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

28463 US HIGHWAY 19 NORTH
SUITE 102
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 02-0575182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
200 S.ORANGE AVE. SUITE 2600
ORLANDO, FL 32801 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: WASSERMAN, PHILLIP R
Address: 28463 US HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 33761

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PHILLIP WASSERMAN

MGR

06/29/2005

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