2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028120

Entity Name: G&J RYAN, LLC

FILED Jan 06, 2004 Secretary of State

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

501 GOODLETTE ROAD, SUITE A-208 263 NORTH LAKE DRIVE NAPLES, FL 34102 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

501 GOODLETTE ROAD, SUITE A-208 263 NORTH LAKE DRIVE NAPLES, FL 34102 NAPLES, FL 34102

FEI Number: 30-0196477 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:

RYAN, GEORGE JR.
501 GOODLETTE ROAD, SUITE A-208
NAPLES, FL 34102
RYAN, GEORGE JR.
263 NORTH LAKE DRIVE
NAPLES, FL 34102

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: GEORGE RYAN, JR. 01/06/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: RYAN GEORGE JR
Name: RYAN GEORGE JR

 Name:
 RYAN, GEORGE JR.
 Name:
 RYAN, GEORGE JR.

 Address:
 501 GOODLETTE ROAD, SUITE A-208
 Address:
 263 NORTH LAKE DRIVE

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:
 NAPLES, FL 34102

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 RYAN, JEAN M

 Address:
 Address:
 263 NORTH LAKE DRIVE

 City-St-Zip:
 City-St-Zip:
 NAPLES, FL 34102

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: GEORGE RYAN, JR MGRM 01/06/2004