2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025921

Entity Name: HENRY RYAN LARSON LLC

Current Principal Place of Business:

810 8TH STREET #55 VERO BEACH, FL 32962

Current Mailing Address:

810 8TH STREET #55 VERO BEACH, FL 32962

FEI Number: 26-6374731

Name and Address of Current Registered Agent:

E. STEVEN LAUER, P.A. 3426 OCEAN DRIVE VERO BEACH, FL 32963 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

Authorized Person(s) Detail :

TitleMGRNameLARSON, RYANAddress810 8TH STREET #55City-State-Zip:VERO BEACH FL 32962

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

04/07/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 07, 2013 Secretary of State CC8682851497

Certificate of Status Desired: No

Date