FILED 2008 LIMITED LIABILITY COMPANY Apr 30, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # L01000022854 1. Entity Name THE RYAN GROUP, LLC Principal Place of Business Mailing Address 2502 ROCKY POINT DR 2502 ROCKY POINT DR 1050 1050 TAMPA, FL 33607 TAMPA, FL 33607 03112008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0642874 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent STROHAUER, GARY N DO NOT WRITE 1150 CLEVELAND STREET **STE 300** IN THIS SPACE CLEARWATER, FL 33755 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent aignature required when reinstating) U00000936764 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 05/27/08-80022-023 138.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE RYAN, JOHN M NAME 2502 ROCKY POINT DR, STE 1050 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 TITLE STREET ADDRESS CITY - ST - ZIP TITLE

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPUBLINATIVE

NAME STREET ADDRESS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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04/29/08

813.288 807E

Date

Daytime Phone #