2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # L02000007985 04-21-2004 90448 012 ****50.00 RYAN ENTERPRISES LLC Principal Place of Business Mailing Address **4911 LYONS TECH PARKWAY 4911 LYONS TECH PARKWAY** SUITE 16 SUITE 16 COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082004 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number **NOT APPLICABLE** Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name RYAN, ANDREW Street Address (P.O. Box Number is Not Acceptable) 5801 TOWN BAY DR., 6-37 BOCA RATON, FL 33486 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. -10. MGRM ☐ Change Addition Delete TITLE TITLE RYAN, WILLIAM NAME NAME 505 DUTCHMILL DR. STREET ADDRESS STREET ADDRESS FLUSHING, MI 48473 CITY-ST-ZIP CITY-ST-ZIP Addition MGRM _____ ___ Change ☐ Delete TITLE TITLE RYAN, ANDREW NAME NAME STREET ADDRESS 5801 TOWN BAY DR., 6-37 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33486 TITLE Delete TITLE Change ___ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP __ Change Addition TITLE - ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition | ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED