

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030819

Entity Name: RYE ROAD,, LLC

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

2212 58TH AVE. E
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

2212 58TH AVE. E
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 45-0491326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, TIMOTHY A
1205 MANATEE AVE W.
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: BERUFF, CARLOS
Address: 2212 58TH AVE. E
City-St-Zip: BRADENTON, FL 34203

Title: MGRM () Delete
Name: CANNY, ANNETTE
Address: 2212 58TH AVE. EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES:

Title: MGRP (X) Change () Addition
Name: BERUFF, CARLOS
Address: 2212 58TH AVE. E
City-St-Zip: BRADENTON, FL 34203

Title: VP (X) Change () Addition
Name: CANNY, ANNETTE
Address: 2212 58TH AVE. EAST
City-St-Zip: BRADENTON, FL 34203

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CARLOS BERUFF

MGRP

04/07/2006

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