

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003233

Entity Name: RYAN & RYAN, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

700 EAST DANIA BEACH BLVD.
DANIA BEACH, FL

New Principal Place of Business:

700 EAST DANIA BEACH BLVD.
DANIA BEACH, FL 33004

Current Mailing Address:

700 EAST DANIA BEACH BLVD.
DANIA BEACH, FL

New Mailing Address:

700 EAST DANIA BEACH BLVD.
DANIA BEACH, FL 33004

FEI Number: 11-3674665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, TIMOTHY M
700 EAST DANIA BEACH BLVD.
DANIA BEACH, FL 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: MGRM () Delete
Name: RYAN, CHRISTOPHER J
Address: 700 EAST DANIA BEACH BLVD.
City-St-Zip: DANIA, FL 33004

Title: MGRM () Delete
Name: RYAN, ARCHIE J III
Address: 700 EAST DANIA BEACH BLVD.
City-St-Zip: DANIA, FL 33004

Title: MGRM () Delete
Name: RYAN, TIMOTHY M
Address: 700 EAST DANIA BEACH BLVD.
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RYAN, CHRISTOPHER J
Address: 700 EAST DANIA BEACH BLVD.
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM (X) Change () Addition
Name: RYAN, ARCHIE J III
Address: 700 EAST DANIA BEACH BLVD.
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM (X) Change () Addition
Name: RYAN, TIMOTHY M
Address: 700 EAST DANIA BEACH BLVD.
City-St-Zip: DANIA BEACH, FL 33004

I hereby certify that the information supplied with this filing does not qualify 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: TIMOTHY M. RYAN

MGRM

03/24/2009

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