

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003233

Entity Name: RYAN & RYAN, LLC

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

700 EAST DANIA BEACH BLVD.
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

700 EAST DANIA BEACH BLVD.
DANIA BEACH, FL 33004

New Mailing Address:

700 EAST DANIA BEACH BLVD.
THIRD FLOOR
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:

RYAN, TIMOTHY M
700 EAST DANIA BEACH BLVD.
THIRD FLOOR
DANIA BEACH, FL 33004 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:

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

I hereby 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: CHRISTOPHER J. RYAN

MGRM

02/03/2010

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