2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003233

Entity Name: RYAN & RYAN, LLC

FILED Mar 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 EAST DANIA BEACH BLVD. THIRD FLOOR DANIA BEACH, FL 33004

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: CHRISTOPHER J. RYAN MGRM 03/30/2012