

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017060

Entity Name: T. RYAN PROPERTIES, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

35 OCEAN WAY DR
PONCE INLET, FL 32127

New Principal Place of Business:

28551 BUCCANEER ROAD
LITTLE TORCH KEY, FL 33042

Current Mailing Address:

35 OCEAN WAY DR
PONCE INLET, FL 32127

New Mailing Address:

28551 BUCCANEER ROAD
LITTLE TORCH KEY, FL 33042

FEI Number: 07-1560132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

GOULD, TIMOTHY E
28551 BUCCANEER ROAD
LITTLE TORCH KEY, FL 33042 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: TIMOTHY E GOULD

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOULD, DEBORAH E
Address: 35 OCEAN WAY DR.
City-St-Zip: PONCE INLET, FL 32127

Title: MGRM (X) Delete
Name: GOULD, TIMOTHY E
Address: 35 OCEAN WAY DR.
City-St-Zip: PONCE INLET, FL 32127 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOULD, TIMOTHY E
Address: 28551 BUCCANEER ROAD
City-St-Zip: LITTLE TORCH KEY, FL 33042

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 E GOULD

MGM

04/17/2008

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