2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000028120

Entity Name: G&J RYAN, LLC

FILED Jun 07, 2007 Secretary of State

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

263 NORTH LAKE DRIVE 2101 TARPON ROAD NAPLES, FL 34102 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

263 NORTH LAKE DRIVE 2101 TARPON ROAD NAPLES, FL 34102 NAPLES, FL 34102

FEI Number: 30-0196477 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, GEORGE JR.
263 NORTH LAKE DRIVE
NAPLES, FL 34102 US
RYAN, GEORGE JR.
2101 TARPON ROAD
NAPLES, FL 34102 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: GEORGE RYAN, JR. 06/07/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RYAN, GEORGE JR.
 Name:
 RYAN, GEORGE JR.

 Address:
 263 NORTH LAKE DRIVE
 Address:
 2101 TARPON ROAD

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:
 NAPLES, FL 34102

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RYAN, JEAN M
 Name:
 RYAN, JEAN M

 Address:
 263 NORTH LAKE DRIVE
 Address:
 2101 TARPON ROAD

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:
 NAPLES, FL 34102

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: GEORGE RYAN, JR. MGR 06/07/2007