

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055693

FILED
Jul 20, 2005
Secretary of State

Entity Name: RYAN DEVELOPEMENT GROUP, LLC

Current Principal Place of Business:

78 SUZANNE DRIVE
SEAGROVE BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P.O BOX 4721
SEASIDE, FL 32459

New Mailing Address:

FEI Number: 84-1633596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RYAN, JAMES P
78 SUZANNE DRIVE
SEAGROVE BEACH, FL 32459 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: MGR () Delete
Name: RYAN, JAMES P
Address: 78 SUZANNE DRIVE
City-St-Zip: SEAGROVE BEACH, FL 32459

Title: MGRM () Delete
Name: RYAN, RENEE M
Address: 78 SUZANNE DRIVE
City-St-Zip: SEAROVE BEACH, FL 32459

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES P. RYAN

PRES

07/20/2005

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