

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013323

FILED
Apr 25, 2009
Secretary of State

Entity Name: RYDER REAL ESTATE & INVESTMENT, LLC

Current Principal Place of Business:

13700 US HIGHWAY ONE
SUITE 104
JUNO BEACH, FL 33408

New Principal Place of Business:

12189 US HIGHWAY ONE
SUITE 46
NORTH PALM BEACH, FL 33408

Current Mailing Address:

P.O. BOX 14455
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-0759817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYDER, CHRISTOPHER M
118 DORY ROAD SOUTH
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: RYDER, CHRISTOPHER M
Address: 13700 US HIGHWAY ONE SUITE 104
City-St-Zip: JUNO, FL 33408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RYDER, CHRISTOPHER M
Address: 12189 US HIGHWAY ONE SUITE 46
City-St-Zip: NORTH PALM BEACH, FL 33408

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: CHRIS RYDER

MGR

04/25/2009

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