

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020670

Entity Name: RYAN REALTY, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

550 INDUSTRIAL WAY
SUITE D
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

2703 N. DIXIE HWY
DELRAY BEACH, FL 33483 US

Current Mailing Address:

550 INDUSTRIAL WAY
SUITE D
BOYNTON BEACH, FL 33426 US

New Mailing Address:

2703 N. DIXIE HWY
DELRAY BEACH, FL 33483 US

FEI Number: 20-0877770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, CHRISTOPHER
550 INDUSTRIAL WAY
SUITE D
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

RYAN, CHRISTOPHER
2703 N. DIXIE HWY
DELRAY BEACH, FL 33483 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RYAN, CHRISTOPHER
Address: 550 INDUSTRIAL WAY, SUITE D
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RYAN, CHRISTOPHER
Address: 2703 N. DIXIE HWY
City-St-Zip: DELRAY BEACH, FL 33483 US

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: CHRISTOPHER RYAN

MGRM

04/13/2009

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