

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020670

Entity Name: RYAN REALTY, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

2703 N. DIXIE HWY
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

550 INDUSTRIAL WAY
SUITE D
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

2703 N. DIXIE HWY
DELRAY BEACH, FL 33483 US

New Mailing Address:

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
2703 N. DIXIE HWY
DELRAY BEACH, FL 33483 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: MGRM
Name: RYAN, CHRISTOPHER
Address: 2703 N. DIXIE HWY
City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby 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 03/29/2010

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