

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035898

FILED
Jun 12, 2009
Secretary of State

Entity Name: RYALL ACQUISITION GROUP, LLC

Current Principal Place of Business:

3885 20TH STREET
SUITE 201
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 40
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 20-1360104 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:

OLMSTEAD, R. VINCENT
2770 INDIAN RIVER BLVD., STE. 501
VERO BEACH, FL 32960 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: OLMSTEAD, R. VINCENT
Address: 2770 INDIAN RIVER BLVD., STE. 501
City-St-Zip: VERO BEACH, FL 32960

Title: MGR () Delete
Name: KELLY, CHAD
Address: P.O. BOX 5200
City-St-Zip: VERO BEACH, FL 32961

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 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: CHAD KELLY

MGR

06/12/2009

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