

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000035898

**FILED**  
**Feb 22, 2010**  
**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:**

1848 WILBUR AVENUE  
VERO BEACH, FL 32960

**Current Mailing Address:**

P.O. BOX 40  
VERO BEACH, FL 32961

**New Mailing Address:**

P.O. BOX 5200  
VERO BEACH, FL 32961

**FEI Number:** 20-1360104

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

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

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:** CHAD KELLY

MGR

02/22/2010

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