

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035898

FILED
Jan 05, 2011
Secretary of State

Entity Name: RYALL ACQUISITION GROUP, LLC

Current Principal Place of Business:

1848 WILBUR AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5200
VERO BEACH, FL 32961

New Mailing Address:

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

01/05/2011

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