2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036739

Entity Name: R & Y PORT ORANGE T.K., LLC.

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

303 MAGNOLIA LAKE DRIVE 333 TRISMEN TERRACE LONGWOOD, FL 32779 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

303 MAGNOLIA LAKE DRIVE 333 TRISMEN TERRACE LONGWOOD, FL 32779 WINTER PARK, FL 32789

FEI Number: 35-2231232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSE, JON E
303 MAGNOLIA LAKE DRIVE
LONGWOOD, FL 32779 US
ROSE, JON E
333 TRISMEN TERRACE
WINTR PARK, FL 32789 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: JON EDWARD ROSE 01/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROSE, JON E

Address: 333 TRISMEN TERRACE City-St-Zip: WINTER PARK, FL 32789

Title: MGR

 Name:
 YANOVICH, GEORGE

 Address:
 224 S SHADOWNBAY BLVD

 City-St-Zip:
 LONGWOOD, FL 32779

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 Statues.

SIGNATURE: JON EDWARD ROSE MGR 01/11/2010