

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039137

Entity Name: RYBEC SOLUTIONS LLC

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

429 RIVER ROAD
CARRABELLE, FL 32322

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1077
CARRABELLE, FL 32322

New Mailing Address:

FEI Number: 56-2461131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK, THOMAS V SR
5524 MOSSY TOP WAY
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

NOVAK, THOMAS V SR
1674 US HWY 90 WEST
DEFUNIAK SPRINGS, FL 32433 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:

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAM DANA HOLTON,
Address: 429 RIVER ROAD
City-St-Zip: CARRABELLE, FL 32322

Title: MGRM () Delete
Name: WILLIAM RYAN HOLTON,
Address: 429 RIVER ROAD
City-St-Zip: CARRABELLE, FL 32322

Title: MGRM () Delete
Name: REBECCA LYNN HOLTON,
Address: 429 RIVER ROAD
City-St-Zip: CARRABELLE, FL 32322

Title: MGRM () Delete
Name: VICKI L. HOLTON,
Address: 429 RIVER ROAD
City-St-Zip: CARRABELLE, FL 32322

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: WILLIAM DANA HOLTON

MGRM

04/20/2007

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