2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045394

Entity Name: RYAN PROPERTIES LLC

FILED Jan 11, 2006 Secretary of State

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

1860 OLD OKEECHOLARD RD 10475 LOCUST STREET

SUITE 201 PALM BEACH GARDENS, FL 33418 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

10745 LOCUST STREET PALM BEACH GARDENS, FL 33418

FEI Number: 57-1207109 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:

MARKS, STEVEN C 10745 LOCUST STREET PALM BEACH GARDENS, FL 33418 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARKS, STEVEN C
 Name:

 Address:
 10745 LOCUST STREET
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARKS, SHELLEY R
 Name:

 Address:
 10745 LOCUST STREET
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CRISSON, STAN
 Name:

 Address:
 417 N.W. 97TH AVENUE
 Address:

 City-St-Zip:
 PLANTATION, FL 33324
 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: STEVEN C. MARKS MGRM 01/11/2006