2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045394

Entity Name: RYAN PROPERTIES LLC

FILED Feb 01, 2010 Secretary of State

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

10475 LOCUST STREET

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

10475 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:

Title: MGRM

Name: MARKS, STEVEN C Address: 10745 LOCUST STREET

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

Title: MGRM

Name: PENSCO TC CUSTODIAN FBO STEVEN C MARKS IRA

Address: 450 SANSOME STREET

City-St-Zip: SAN FRANCISCO, CA 941113306

Title: MGRM

Name: MARKS, SHELLEY R Address: 10745 LOCUST STREET

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

Title: MGRM

 Name:
 CRISSON, STAN

 Address:
 417 N.W. 97TH AVENUE

 City-St-Zip:
 PLANTATION, FL 33324

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: STEVEN C. MARKS MGRM 02/01/2010