

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051417

Entity Name: RYALS MELONS, L.L.C.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

10864 SW MADISON STREET
FT. OGDEN, FL 34267

New Principal Place of Business:

10864 SW MADISON STREET
ARCADIA, FL 34269

Current Mailing Address:

P.O. BOX 127
FT. OGDEN, FL 34267

New Mailing Address:

FEI Number: 20-1366749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICA, VINCENT A
10 S. DESOTO AVE., SUITE 101
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

WILTSHIRE, WILLIAM B CPA
5249 SUMMERLIN COMMONS BLVD
SUITE 100
FORT MYERS, FL 33907 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: WILLIAM B WILTSHIRE

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RYALS, ANN H MGR
Address: PO BOX 127
City-St-Zip: FORT OGDEN, FL 34267 US

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: ANN H RYALS

MGR

01/06/2010

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