

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057959

Entity Name: RYA-USA, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

7021 GRAND NATIONAL DRIVE, SUITE 106
ORLANDO, FL 32819

New Principal Place of Business:

7021 GRAND NATIONAL DRIVE, SUITE 106
ORLANDO, FL 32819 US

Current Mailing Address:

7021 GRAND NATIONAL DRIVE, SUITE 106
ORLANDO, FL 32819

New Mailing Address:

731 DUFF DRIVE
WINTER GARDEN, FL 34787 US

FEI Number: 90-0215324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEAT, LEO
7021 GRAND NATIONAL DRIVE, SUITE 106
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SPEAT, LEO W MR.
731 DUFF DRIVE
WINTER GARDEN, FL 34787 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: L W SPEAT

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPEAT, LEO
Address: 7021 GRAND NATIONAL DRIVE, STE. 106
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPEAT, LEO W MR.
Address: 731 DUFF DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

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: L W SPEAT

MR.

04/28/2006

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