

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022252

FILED  
Mar 21, 2009  
Secretary of State

Entity Name: RYE ENTERPRISES OF FLORIDA, LLC

## Current Principal Place of Business:

12324 RIVERGLEN DR.  
RIVERVIEW, FL 33659

## New Principal Place of Business:

3418 HANDY RD  
SUITE 203  
TAMPA, FL 33618

## Current Mailing Address:

PO BOX 3362  
RIVERVIEW, FL 33658

## New Mailing Address:

3418 HANDY RD  
SUITE 203  
TAMPA, FL 33618

FEI Number: 11-3744910

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUNT, RAND  
12324 RIVERGLEN DR.  
RIVERVIEW, FL 33659 US

## Name and Address of New Registered Agent:

HUNT, RAND  
3418 HANDY RD  
SUITE 203  
RIVERVIEW, FL 33618 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:

03/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HUNT, RAND  
Address: 12324 RIVERGLEN DR.  
City-St-Zip: RIVERVIEW, FL 33659

Title: MGR ( ) Delete  
Name: HUNT, YOKO  
Address: 12324 RIVERGLEN DR.  
City-St-Zip: RIVERVIEW, FL 33659

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HUNT, RAND  
Address: 3418 HANDY RD SUITE 203  
City-St-Zip: TAMPA, FL 33618

Title: MGR (X) Change ( ) Addition  
Name: HUNT, YOKO  
Address: 3418 HANDY RD SUITE 203  
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify 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: RAND HUNT

RH

03/21/2009

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