

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022252

FILED
Apr 27, 2010
Secretary of State

Entity Name: RYE ENTERPRISES OF FLORIDA, LLC

Current Principal Place of Business:

3418 HANDY RD
SUITE 203
TAMPA, FL 33618

New Principal Place of Business:

12324 RIVERGLEN DR
RIVERVIEW, FL 33569

Current Mailing Address:

3418 HANDY RD
SUITE 203
TAMPA, FL 33618

New Mailing Address:

P.O. BOX 3362
RIVERVIEW, FL 33568

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
3418 HANDY RD
SUITE 203
RIVERVIEW, FL 33618 US

Name and Address of New Registered Agent:

HUNT, RAND
12324 RIVERGLEN DR
RIVERVIEW, FL 33569 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: RAND HUNT

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HUNT, RAND
Address: 12324 RIVERGLEN DR
City-St-Zip: RIVERVIEW, FL 33569

Title: MGR
Name: HUNT, YOKO
Address: 12324 RIVERGLEN DR
City-St-Zip: RIVERVIEW, FL 33569

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: RAND HUNT

MGR

04/27/2010

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