2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022252

Entity Name: RYE ENTERPRISES OF FLORIDA, LLC

FILED Apr 29, 2011 Secretary of State

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

12324 RIVERGLEN DR RIVERVIEW, FL 33569

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: RAND HUNT MGR 04/29/2011