

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028118

Entity Name: RYZE GROUP HOLDINGS, LLC

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

6458 INTERNATIONAL DR
ORLANDO, FL 32819

New Principal Place of Business:

1507 S HIAWASSEE RD
SUITE 207
ORLANDO, FL 32835

Current Mailing Address:

6458 INTERNATIONAL DR
ORLANDO, FL 32819

New Mailing Address:

1507 S HIAWASSEE RD
SUITE 207
ORLANDO, FL 32835

FEI Number: 20-3636379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BUILDER, LINDSAY J
369 N. NEW YORK AVE
3RD FLOOR
WINTER PARK, FL 32790 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KHANANI, M. OWAIS
Address: 1507 S HIAWASSEE RD STE 207
City-St-Zip: ORLANDO, FL 32835

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: OWAIS M. KHANANI

MGR

05/31/2006

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