

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028118

FILED
May 13, 2007
Secretary of State

Entity Name: RYZE GROUP HOLDINGS, LLC

Current Principal Place of Business:

1507 S HIAWASSEE RD
SUITE 207
ORLANDO, FL 32835

New Principal Place of Business:

7556 MUNICIPAL DR
ORLANDO, FL 32819

Current Mailing Address:

1507 S HIAWASSEE RD
SUITE 207
ORLANDO, FL 32835

New Mailing Address:

7556 MUNICIPAL DR
ORLANDO, FL 32819

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:

KHANANI, FAIZA
7556 MUNICIPAL DR
ORLANDO, FL 32819 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: FAIZA KHANANI

05/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KHANANI, FAIZA
Address: 7556 MUNICIPAL DR
City-St-Zip: ORLANDO, FL 32819

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: FAIZA KHANANI

MGR

05/13/2007

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