

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028118

Entity Name: RYZE GROUP HOLDINGS, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

7556 MUNICIPAL DR
ORLANDO, FL 32819

New Principal Place of Business:

10647 BOCA POINTE DR
ORLANDO, FL 32836

Current Mailing Address:

7556 MUNICIPAL DR
ORLANDO, FL 32819

New Mailing Address:

10647 BOCA POINTE DR
ORLANDO, FL 32836

FEI Number: 20-3636379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHANANI, FAIZA
7556 MUNICIPAL DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

KHANANI, FAIZA
10647 BOCA POINTE DR
ORLANDO, FL 32836 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

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KHANANI, FAIZA
Address: 10647 BOCA POINTE DR
City-St-Zip: ORLANDO, FL 32836

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

04/28/2008

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