

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028118

FILED
Jul 19, 2009
Secretary of State

Entity Name: RYZE GROUP HOLDINGS, LLC

Current Principal Place of Business:

10647 BOCA POINTE DR
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22271
LAKE BUENA VISTA, FL 32830

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 ()
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:

KHANANI, OWAIS
10647 BOCA POINTE DR
ORLANDO, FL 32836 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: MGR () Delete
Name: KHANANI, OWAIS
Address: 10647 BOCA POINTE DR
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OWAIS KHANANI

MGR

07/19/2009

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