2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000029084

Entity Name: RYNO HOLDINGS, LLC

FILED Mar 07, 2008 Secretary of State

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

7985 NW 109 LANE 8875 NW 76 PLACE

PARKLAND, FL 33076 US TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

7401 WILES ROAD 8875 NW 76 PLACE

CORAL SPRINGS, FL 33067 US TAMARAC, FL 33321 US

FEI Number: 20-2547887 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:

FLORIDA LITIGATION CENTER 7401 WILES ROAD CORAL SPRINGS, FL 33067 US

MANAGING MEMBERS/MANAGERS:

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

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

Title: CFO () Delete Title: MGMR (X) Change () Addition

Name: SCOTT ALAN SALOMON & ASSOCIATES, P L LC Name: SALOMON, SUSAN K Address: 7401 WILES ROAD Address: 8875 NW 76 PLACE

City-St-Zip: CORAL SPRINGS, FL 33067 US City-St-Zip: TAMARAC, FL 33321 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 GALLAGHER, JEANETTE M
 Name:

 Address:
 7985 NW 109 LANE
 Address:

 City-St-Zip:
 PARKLAND, FL 33076 US
 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: SUSAN SALOMON MGMR 03/07/2008