

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030342

Entity Name: RYAN WOOD, LLC

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

9912 LAKE LOUISE DR
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

9912 LAKE LOUISE DR
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 36-4571376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
420 SOUTH ORANGE AVE.
SUITE 1200
ORLANDO, FL 328014904 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:

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

ADDITIONS/CHANGES:

Title: MBR () Change (X) Addition
Name: ULLMAN, RICHARD
Address: 9912 LAKE LOUISE DR
City-St-Zip: WINDERMERE, FL 34786

Title: MBR () Change (X) Addition
Name: WOOD, RYAN
Address: 9656 PACIFIC PINES CT
City-St-Zip: ORLANDO, FL 32832

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: RYAN WOOD

MBR

04/21/2006

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