

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Mar 02, 2011  
Secretary of State**

DOCUMENT# L05000030342

Entity Name: RYAN WOOD, LLC

**Current Principal Place of Business:**

101 S EOLA DR UNIT 1017  
ORLANDO, FL 32801

**New Principal Place of Business:**

**Current Mailing Address:**

101 S EOLA DR UNIT 1017  
ORLANDO, FL 32801

**New Mailing Address:**

3900 MILLENIA BOULEVARD  
ORLANDO, FL 32839

FEI Number: 36-4571376

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

ULLMAN, RICHARD O  
3900 MILLENIA BOULEVARD  
ORLANDO, FL 32839 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: RICHARD O ULLMAN

03/02/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ULLMAN, RICHARD  
Address: 9912 LAKE LOUISE DR  
City-St-Zip: WINDERMERE, FL 34786

Title: MGR  
Name: WOOD, RYAN  
Address: 101 S EOLA DR UNIT 1017  
City-St-Zip: ORLANDO, FL 32801

I hereby 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: RICHARD O ULLMAN

MGR

03/02/2011

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