

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030342

Entity Name: RYAN WOOD, LLC

FILED  
Feb 21, 2012  
Secretary of State

**Current Principal Place of Business:**

101 S EOLA DR UNIT 1017  
ORLANDO, FL 32801

**New Principal Place of Business:**

**Current Mailing Address:**

3900 MILLENIA BOULEVARD  
ORLANDO, FL 32839

**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:**

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

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

ULLMAN, KENNETH D  
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: KENNETH D ULLMAN

02/21/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MMGR  
Name: ULLMAN GROUP, INC.  
Address: 1200 ROUTE 46 WEST, SUITE 200  
City-St-Zip: CLIFTON, NJ 07013

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: STEVEN NICOLETOS

EVP

02/21/2012

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