2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034506

Entity Name: RAE RYAN, LLC

FILED Mar 26, 2007 Secretary of State

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

1868 UPPER COVE TER SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

1861 BURGOS DRIVE 1868 UPPER COVE TER SARASOTA, FL 34238 SARASOTA, FL 34231

FEI Number: 25-1915354 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:

RYAN, RAE 1868 UPPER COVE TER SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RYAN, RAE
 Name:

 Address:
 1868 UPPER COVE TER
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:

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: RAE J. RYAN MGR 03/26/2007