

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058978

Entity Name: RYDELL HOLDINGS, LLC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

11072 W. OCEAN AIR DR.
#235
SAN DIEGO, CA 92130 US

New Principal Place of Business:

11229-3 CARMEL CREEK RD
SAN DIEGO, CA 92130 US

Current Mailing Address:

11072 W. OCEAN AIR DR.
#235
SAN DIEGO, CA 92130 US

New Mailing Address:

11229-3 CARMEL CREEK RD
SAN DIEGO, CA 92130 US

FEI Number: 20-3362694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGR () Delete
Name: GALLUP, STEPHEN E
Address: 11072 W. OCEAN AIR DR. #235
City-St-Zip: SAN DIEGO, CA 92130 US

Title: MGR () Delete
Name: SONG, YI
Address: 11072 W. OCEAN AIR DR. #235
City-St-Zip: SAN DIEGO, CA 92130 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GALLUP, STEPHEN E
Address: 11229-3 CARMEL CREEK RD
City-St-Zip: SAN DIEGO, CA 92130 US

Title: MGR (X) Change () Addition
Name: SONG, YI
Address: 11229-3 CARMEL CREEK RD
City-St-Zip: SAN DIEGO, CA 92130 US

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: STEPHEN E GALLUP

MGR

02/03/2009

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