

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058978

Entity Name: RYDELL HOLDINGS, LLC

FILED
Feb 04, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3362694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

GALLUP, STEPHEN E
C/O ROSSMAN PROPERTY MANAGEMENT
1104 SE 46TH LANE #2
CAPE CORAL, FL 33904 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: STEPHEN E GALLUP

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: STEPHEN E GALLUP

MGR

02/04/2010

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