

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102146

Entity Name: METRO SECOND, LLC

FILED  
May 31, 2006  
Secretary of State

## Current Principal Place of Business:

10647 BOCA POINTE DR  
ORLANDO, FL 32836

## New Principal Place of Business:

1507 S HIAWASSEE RD  
SUITE 207  
ORLANDO, FL 32835

## Current Mailing Address:

10647 BOCA POINTE DR  
ORLANDO, FL 32836

## New Mailing Address:

1507 S HIAWASSEE RD  
SUITE 207  
ORLANDO, FL 32835

FEI Number: 20-3633260      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

KHANANI, M. OWAIS  
10647 BOCA POINTE DR  
ORLANDO, FL 32836      US

## Name and Address of New Registered Agent:

KHANANI, M. OWAIS  
1507 S HIAWASSEE RD  
SUITE 207  
ORLANDO, FL 32835      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: OWAIS M KHANANI

05/31/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WESTOVER COMMERCIAL,, LLC  
Address: 8819 SOUTH BAY DR  
City-St-Zip: ORLANDO, FL 32819

Title: MGRM ( ) Delete  
Name: RYZE GROUP HOLDINGS,, LLC  
Address: 10647 BOCA POINTE DR  
City-St-Zip: ORLANDO, FL 32836

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: RYZE GROUP HOLDINGS,, LLC  
Address: 1507 S HIAWASSEE RD STE 207  
City-St-Zip: ORLANDO, FL 32835

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: RYZE GROUP HOLDINGS

MGRM

05/31/2006

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