2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114897

Address:

City-St-Zip:

Entity Name: RYAN DESIGN GROUP, LLC

8900 CREEK RUN DRIVE

BONITA SPRINGS, FL 34135

FILED Jan 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8900 CREEK RUN DR. BONITA SPRINGS, FL 34135 **Current Mailing Address: New Mailing Address:** 8900 CREEK RUN DR. BONITA SPRINGS, FL 34135 FEI Number: 20-3875133 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-RAO, GEORGINA 8900 CREEK RUN DR. BONITA SPRINGS, FL 34135 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: **PRES** Title: () Change () Addition () Delete RYAN-RAO, GEORGINA Name: Name: Address: 8900 CREEK RUN DRIVE Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: Title: SECR Title: () Delete () Change () Addition Name: RAO, CARL Name:

Address:

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: CARL RAO SECR 01/11/2007