

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114897

Entity Name: RYAN DESIGN GROUP, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

8900 CREEK RUN DR.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

3333 RENAISSANCE BLVD
#226
BONITA SPRINGS, FL 34134

Current Mailing Address:

8900 CREEK RUN DR.
BONITA SPRINGS, FL 34135

New Mailing Address:

3333 RENAISSANCE BLVD
#226
BONITA SPRINGS, FL 34134

FEI Number: 20-3875133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN-RAO, GEORGINA
8900 CREEK RUN DR.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

RYAN-RAO, GEORGINA
3333 RENAISSANCE BLVD
#226
BONITA SPRINGS, FL 34134 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: GEORGINA RYAN-RAO

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: RYAN-RAO, GEORGINA
Address: 8900 CREEK RUN DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: GEORGINA RYAN-RAO

MGRM

01/06/2010

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