2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012298

Entity Name: RYON HOLDINGS, L.L.C.

FILED Jan 04, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2203 NORTH LOIS AVENUE, SUITE 704 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2203 NORTH LOIS AVENUE, SUITE 704 TAMPA, FL 33607

FEI Number: 20-4272387 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:

JAHN, F. LORRAINE RYON JR., FRANCIS W 2203 N. LÓIS AVE. 1881 WEST KENNEDY BLVD. TAMPA, FL 336061643 US SUITE 704 TAMPA, FL 33607 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: FRANCIS W. RYON JR.

01/04/2007 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

RYON, FRANCIS W JR. Name: Name: Address: 2203 NORTH LOIS AVENUE, SUITE 704 Address: City-St-Zip: TAMPA, FL 33607 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 Statutés. 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: FRANCIS W. RYON JR. 01/04/2007