2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016822

Entity Name: RYAN PARTNERS LLC

FILED May 06, 2009 Secretary of State

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

1975 SANSBURY'S WAY SUITE 114

WEST PALM BEACH, FL 33411

New Mailing Address: Current Mailing Address:

1975 SANSBURY'S WAY SUITE 114 WEST PALM BEACH, FL 33411

FEI Number: 20-8359819 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: Name and Address of New Registered Agent:

MONESCALCHI, RICHARD J 1035 S. STATE ROAD 7 SUITE 216

SUITE 216 WELLINGTON, FL 33414 US WELLINGTON, FL 33414 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.

RYAN, DANIEL F

1035 S. STATE ROAD 7

SIGNATURE: DANIEL RYAN 05/06/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

RYAN, DANIEL F Name: Name: Address: 1975 SANSBURY'S WAY SUITE 114 Address: City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL F RYAN **MGRM** 05/06/2009