2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052510

Entity Name: RYAN TAYLOR & COMPANY, LLC

FILED Feb 18, 2010 Secretary of State

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

9755 PARKVIEW AVENUE BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

9755 PARKVIEW AVENUE BOCA RATON, FL 33428

FEI Number: 20-4229618 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:

REGISTERED AGENTS LEGAL SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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:

Title: MGRM

Name: BURNS, DAVID C
Address: 9755 PARKVIEW AVENUE
City-St-Zip: BOCA RATON, FL 33428

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 Statues.

SIGNATURE: DAVID C. BURNS MR. 02/18/2010