2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057442

Entity Name: RYAN R. NAAB, LLC

FILED Jan 15, 2009 Secretary of State

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

1 TAMPA CITY CENTER, SUITE 3405 3825 HENDERSON BLVD TAMPA, FL 33602

402

TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

1 TAMPA CITY CENTER, SUITE 3405 3825 HENDERSON BLVD

TAMPA, FL 33602 402 TAMPA, FL 33629

FEI Number: 20-4992737 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:

NAAB, RYAN R NAAB, RYAN R 323 FLAMINGO DRIVE 445 S 12TH ST

APOLLO BEACH, FL 33572 US 1903 APOLLO BEACH, FL 33572 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: RYAN NAAB 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

NAAB, RYAN R NAAB, RYAN R Name: Name: Address: 323 FLAMINGO DRIVE Address: 445 S 12TH ST, UNIT 1903 City-St-Zip: APOLLO BEACH, FL 33572 City-St-Zip: TAMPA, FL 33602

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

Name: NAAB, RUSSELL M Name: Address: 323 FLAMINGO DR. Address: City-St-Zip: APOLLO BEACH, FL 33572 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: RYAN NAAB 01/15/2009