

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079757

FILED
Apr 27, 2007
Secretary of State

Entity Name: THE STATE OF RYAN, LLC

Current Principal Place of Business:

% LEWIS M. SANG
1420 N. LAKE SHORE DRIVE APT. 14A
CHICAGO, IL 60610

New Principal Place of Business:

11380 PROSPERITY FARMS ROAD
221E
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

P.O. BOX 7097
WEST PALM BEACH, FL 33405

New Mailing Address:

11380 PROSPERITY FARMS ROAD
221E
PALM BEACH GARDENS, FL 33410

FEI Number: 20-5366241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: SANG, LEWIS M
Address: P.O. BOX 7097
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: LEWIS M SANG

MGR

04/27/2007

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