2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001195

Entity Name: R & Y MANAGEMENT CO., LLC

FILED Apr 26, 2012 Secretary of State

Date

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

501 NW LAKE WHITNEY PL, STE 106 STE 106

PORT ST LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

501 NW LAKE WHITNEY PL, STE 106 STE 106 PORT ST LUCIE, FL 34986

FEI Number: 20-8146926 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:

NATIONAL CORPORATE RESEARCH LTD., INC. 155 OFFICE PLAZA DRIVE 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROSS, GERALD A Address: 9133 ONE PUTT PL

City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: MGRM

Name: YOO, GRACE H Address: 9133 ONE PUTT PL

City-St-Zip: PORT ST LUCIE, FL 34986 US

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: GERALD ROSS MGRM 04/26/2012