2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072410

Entity Name: RYCO MANAGEMENT, LLC

FILED Jul 15, 2008 Secretary of State

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

4450 S TAMIAMI TRAIL, STE B SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

4450 S TAMIAMI TRAIL, STE B SARASOTA, FL 34231

FEI Number: 26-0552655 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:

D'AMATO, MARK R
4450 S TAMIAMI TRAIL, STE B
SARASOTA, FL 34231 US

D'AMATO, MARK R
4450 S TAMIAMI TRAIL, STE B
SARASOTA, FL 34231 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: MARK R. D'AMATO 07/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 D'AMATO, MÀRK
 Name:
 D'AMATO, MARK R

 Address:
 4450 S TAMIAMI TRAIL, STE B
 Address:
 4450 S TAMIAMI TRAIL, STE B

City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34231

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: MARK R. D'AMATO MGR 07/15/2008