2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099532

Entity Name: RYAAN INVESTMENTS LLC

FILED Feb 13, 2008 Secretary of State

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

29405 CROSSLAND DRIVE 4517 HAWKSLEY PLACE WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33545

Current Mailing Address: New Mailing Address:

29405 CROSSLAND DRIVE 4517 HAWKSLEY PLACE WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33545

FEI Number: 26-1155302 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:

KHAN, SHAMSUDDIN
29405 CROSSLAND DRIVE
WESLEY CHAPEL, FL 33543
US
KHAN, SHAMSUDDIN
4517 HAWKSLEY PLACE
WESLEY CHAPEL, FL 33545
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: SHAMSUDDIN KHAN 02/13/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:KHAN, SHAMSUDDINName:KHAN, SHAMSUDDINAddress:29405 CROSSLAND DRIVEAddress:4517 HAWKSLEY PLACECity-St-Zip:WESLEY CHAPEL, FL 33543City-St-Zip:WESLEY CHAPEL, FL 33545

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: SHAMSUDDIN KHAN PRES 02/13/2008