

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013652

FILED
Aug 28, 2009
Secretary of State

Entity Name: RYDER & WETTON PROPERTIES, LLC

Current Principal Place of Business:

1314 TRAIL BY THE LAKE
DELAND, FL 32724

New Principal Place of Business:

33 POINSETTIA DRIVE
DELAND, FL 32724

Current Mailing Address:

1314 TRAIL BY THE LAKE
DELAND, FL 32724

New Mailing Address:

33 POINSETTIA DRIVE
DELAND, FL 32724

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETTON, ROBERT G JR.
1314 TRAIL BY THE LAKE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

WETTON, ROBERT G JR.
33 POINSETTIA DRIVE
DELAND, FL 32724 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:

08/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WETTON, ROBERT G JR.
Address: 1314 TRAIL BY THE LAKE
City-St-Zip: DELAND, FL 32724

Title: MGRM () Delete
Name: RYDER, KAREN S
Address: 1314 TRAIL BY THE LAKE
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WETTON, ROBERT G JR.
Address: 33 POINSETTIA DRIVE
City-St-Zip: DELAND, FL 32724

Title: MGRM (X) Change () Addition
Name: RYDER, KAREN S
Address: 33 POINSETTIA DRIVE
City-St-Zip: DELAND, FL 32724

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: ROBERT G. WETTON, JR.

MGRM

08/28/2009

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