## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000023044

Entity Name: RYCO PRODUCT DEVELOPMENT LLC

Apr 30, 2010 Secretary of State

Date

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

1715 42ND SQUARE

#101

VERO BEACH, FL 32960 US

**Current Mailing Address: New Mailing Address:** 

1715 42ND SQUARE

#101

VERO BEACH, FL 32960 US

FEI Number: 32-0238309 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:

WILLIAMS, MARK D 1715 42ND SQUARE

#101

VERO BEACH, FL 32960 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:

MGRM

WILLIAMS, MARK D Name: Address: 1715 42ND SQUARE #101 City-St-Zip: VERO BEACH, FL 32960 US

Title: MGRM

Name: WILLIAMS, KELLEY A Address: 1715 42ND SQUARE #101 City-St-Zip: VERO BEACH, FL 32960 US

Title: MGRM

CRIPPEN, BRENT D Name:

3742 SW COQUINA COVE WAY #207 Address:

City-St-Zip: PALM CITY, FL 34990 FL

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: MARK D. WILLIAMS **MGRM** 04/30/2010