2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056425

Address:

City-St-Zip:

650 GOLDEN GATE POINT, #602

SARASOTA, FL 34236

Entity Name: RYMER COMPANIES, LLC

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 650 GOLDEN GATE POINT, #602 SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** 650 GOLDEN GATE POINT, #602 SARASOTA, FL 34236 FEI Number: 26-2762472 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: LPS CORPORATE SERVICES, INC 46 NORTH WASHINGTON BLVD., SUITE 1 SARASOTA, FL 34326 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete RYMER, EDWARD Name: Name: Address: 650 GOLDEN GATE POINT, #602 Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RYMER, PAULETTE Name:

Address:

City-St-Zip:

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: EDWARD RYMER MGRM 04/24/2009