2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079751

Entity Name: RYNTAL GROUP, LLC

FILED Mar 26, 2012 Secretary of State

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

1626 RINGLING BOULEVARD 7188 21ST STREET EAST FIFTH FLOOR, SUITE 500 SARASOTA, FL 34243 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1626 RINGLING BOULEVARD
7188 21ST STREET EAST
FIFTH FLOOR, SUITE 500
SARASOTA, FL 34243
SARASOTA, FL 34236

FEI Number: 26-3210214 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:

WAGENHAUSER, THOMAS K II

1626 RINGLING BOULEVARD
FIFTH FLOOR, SUITE 500
SARASOTA, FL 34236 US

ROSENBERG, DAVID H ESQ
1626 RINGLING BOULEVARD
FIFTH FLOOR, SUITE 500
SARASOTA, FL 34236 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: DAVID ROSENBERG 03/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WAGENHAUSER, THOMAS K II Address: 7188 21ST STREET EAST City-St-Zip: SARASOTA, FL 34243

Title: MGR

Name: CONTRACT AUDIT SERVICES, INC.

Address: 7188 21ST STREET EAST City-St-Zip: SARASOTA, FL 34243

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: THOMAS WAGENHAUSER MGRM 03/26/2012