2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000589

Entity Name: RYAN HOWARD ENTERPRISES, LLC

FILED Feb 09, 2012 Secretary of State

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

2741 VIA CIPRIANI UNIT 914A CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

16543 CLAYTON ROAD WILDWOOD, MO 63011

FEI Number: 45-1763548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLEIN, JASON H ESQ. 390 N. ORANGE, SUITE #600 ORLANDO, FL 32801 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:

Title: MGRM

Name: HOWARD, CHERYL Address: 16543 CLAYTON ROAD City-St-Zip: WILDWOOD, MO 63011

 Title:
 MGRM

 Name:
 HOWARD, RON

 Address:
 16543 CLAYTON ROAD

 City-St-Zip:
 WILDWOOD, MO 63011

Title: MGRM

Name: HOWARD, RYAN J

Address: 2741 VIA CIPRIANI, UNIT 914A City-St-Zip: CLEARWATER, FL 33764

Title: MGRM

 Name:
 HOWARD, CHRIS

 Address:
 4512 GROVE DRIVE

 City-St-Zip:
 LAWRENCE, KS 66049

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: RON HOWARD MGMR 02/09/2012