2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030052

Entity Name: M. RYAN HOMES LLC

FILED Jan 17, 2012 Secretary of State

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

4501 WOODMERE RD TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

4501 WOODMERE RD TAMPA, FL 33609

FEI Number: 26-4626981 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:

HALL, ERIC J 101 E. KENNEDY BLVD., SUITE 3700 TAMPA, FL 33602 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: MGR

 Name:
 RYAN, MARTIN M

 Address:
 4501 WOODMERE RD

 City-St-Zip:
 TAMPA, FL 33609

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: MARTIN M. RYAN MGR 01/17/2012