2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073687

Entity Name: RYLAR INNOVATIONS GROUP, LLC

FILED Feb 16, 2011 Secretary of State

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

11216 TAMIAMI TRAIL NORTH, STE 114 11216 TAMIAMI TRAIL NORTH NAPLES, FL 34110

SUITE 114

NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

11216 TAMIAMI TRAIL NORTH 11216 TAMIAMI TRAIL NORTH, STE 114 NAPLES, FL 34110

SUITE 114

NAPLES, FL 34110

FEI Number: 27-0686464 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:

SUMLIN, JACK 11216 TÁMIAMI TRAIL NORTH, STE 114 NAPLES, FL 34110

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:

SMITH, WAYNE Name:

Address: 1385 WOOD DUCK TRAIL City-St-Zip: NAPLES, FL 34108

Title: MGR

Name: SUMLIN, JACK

Address: 5630 YAHL STREET, SUITE 5

City-St-Zip: NAPLES, FL 34109

Title: MGR

PILLAR, JIM Name:

5630 YAHL STREET, SUITE 5 Address:

City-St-Zip: NAPLES, FL 34109

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: JACK W. SUMLIN **MGR** 02/16/2011