

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073687

FILED
Feb 15, 2012
Secretary of State

Entity Name: RYLAR INNOVATIONS GROUP, LLC

Current Principal Place of Business:

11216 TAMIAMI TRAIL NORTH
SUITE 114
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

11216 TAMIAMI TRAIL NORTH
SUITE 114
NAPLES, FL 34110

New Mailing Address:

FEI Number: 27-0686464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMLIN, JACK
11216 TAMIAMI TRAIL NORTH, STE 114
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

SUMLIN, JACK W
11216 TAMIAMI TRAIL NORTH, STE 114
NAPLES, FL 34110 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: JACK W. SUMLIN

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, WAYNE
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
Name: PILLAR, JIM
Address: 5630 YAHL STREET, SUITE 5
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 Statutes.

SIGNATURE: JACK W. SUMLIN

CFO

02/15/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date