2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080504

Entity Name: R & Y ASSET MANAGEMENT, LLC

FILED Mar 25, 2010 Secretary of State

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

3445 FOX MEADOW COURT 541 N. PALMETTO AVE LONGWOOD, FL 32750

SUITE 105 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

3445 FOX MEADOW COURT 541 N. PALMETTO AVE LONGWOOD, FL 32750 SUITE 105 SANFORD, FL 32771

FEI Number: 27-0786187 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:

HORIAN, ROBERT L HORIAN, ROBERT L 541 N. PALMETTO AVENUE 3445 FOX MEADOW COURT LONGWOOD, FL 32750 SUITE 105 SANFORD, FL 32771 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: 03/25/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

HORIAN, ROBERT L Name:

Address: 541 N. PALMETTO AVENUE #105

City-St-Zip: SANFORD, FL 32771

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: ROBERT L HORIAN **MGR** 03/25/2010