2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008474

Entity Name: RYCORY INVESTMENTS LLC

FILED Feb 18, 2011 Secretary of State

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

14 BIRCH DR. 45 DALEY ROAD

RINDGE, NH 03461 US FITZWILLIAM, NH 03447 US

Current Mailing Address: New Mailing Address:

14 BIRCH DR. 45 DALEY ROAD

RINDGE, NH 03461 US FITZWILLIAM, NH 03447 US

FEI Number: 27-1740272 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:

INCORP SERVICES INC. 17888 67TH CT NORTH

LOXAHATCHEE, FL 33470 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: STILES, KIM I Address: 45 DALEY ROAD

City-St-Zip: FITZWILLIAM, NH 03447 US

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: KIM I STILES MGR 02/18/2011