2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043423

Entity Name: RYAN MCGRATH, LLC

FILED Mar 08, 2011 Secretary of State

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

4228 BOKEELIA COVE 1304 LATTIMORE DRIVE CLERMONT, FL 34711 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

4228 BOKEELIA COVE 1304 LATTIMORE DRIVE CLERMONT, FL 34711 CLERMONT, FL 34711

FEI Number: 27-2413519 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:

MCGRATH, RYAN
4228 BOKEELIA COVE
CLERMONT, FL 34711 US
BLAKE, THOMAS
668 N. ORLANDO AVENUE
SUITE 1022
MAITLAND, FL 32751 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: THOMAS BLAKE 03/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCGRATH, RYAN Address: 4228 BOKEELIA LOOP City-St-Zip: CLERMONT, FL 34711

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: RYAN MCGRATH MGMR 03/08/2011