2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2012
Secretary of State

DOCUMENT# L10000058303

Entity Name: RYAN WILLOUGHBY PROPERTIES, LLC

Current Principal Place of Business:

416 CORTEZ AVENUE
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

416 CORTEZ AVENUE
STUART, FL 34994 US

New Mailing Address:

10175 CYPRESS LAKES PRESERVE
LAKE WORTH, FL 33449 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: SIPATAP MANAGEMENT, LLC
Address: 416 CORTEZ AVENUE
City-St-Zip: STUART, FL 34994 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: DEAN PATAPIS MGR 04/28/2012

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