2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048992

Entity Name: RUTH ANN NYLEN, LLC.

FILED Apr 27, 2012 Secretary of State

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

3748 FAWN GROVE COURT LAND O LAKES, FL 34639

Current Mailing Address: New Mailing Address:

PO BOX 1279 LAND O LAKES, FL 34639

FEI Number: 45-2617994 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:

NYLEN, RUTH ANN 3748 FAWN GROVE COURT LAND O LAKES, FL 34639 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: NYLEN, RUTH ANN
Address: 3748 FAWN GROVE COURT
City-St-Zip: LAND O LAKES, FL 34639

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: RUTH ANN NYLEN MGR 04/27/2012