

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117855

FILED
May 02, 2012
Secretary of State

Entity Name: RYO EXPRESS OF COCOA BEACH LLC

Current Principal Place of Business:

214 N 1ST STREET
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

254 ANTIGUA DRIVE
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 45-3597781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGAHEY, TIMOTHY SCOTT
254 ANTIGUA DRIVE
COCOA BEACH, FL 32931 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: MGRM
Name: MCGAHEY, TIMOTHY S
Address: 254 ANTIGUA DRIVE
City-St-Zip: COCOA BEACH, FL 32931

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 Statutes.

SIGNATURE: TIMOTHY SCOTT MCGAHEY

MGRM

05/02/2012

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