

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001032

FILED
Jan 27, 2011
Secretary of State

Entity Name: RYAN PLANTATION ROAD, LLC

Current Principal Place of Business:

50 SOUTH TENTH ST, STE 300
MINNEAPOLIS, MN 55403

New Principal Place of Business:

Current Mailing Address:

50 SOUTH TENTH ST, STE 300
MINNEAPOLIS, MN 554032012

New Mailing Address:

FEI Number: 41-0882483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: RYAN COMPANIES US, INC.
Address: 50 SOUTH TENTH ST, STE 300
City-St-Zip: MINNEAPOLIS, MN 554032012

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 M GRAY-RYAN COMPANIES US, INC.

VP

01/27/2011

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