

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006405

Entity Name: D.L. RYAN COMPANIES, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

50 DANBURY ROAD
WILTON, CT 068970800

New Principal Place of Business:

Current Mailing Address:

50 DANBURY ROAD
WILTON, CT 068970800

New Mailing Address:

FEI Number: 45-3978361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: RYAN, DAVID L
Address: 50 DANBURY ROAD
City-St-Zip: WILTON, CT 068970800

Title: MGR
Name: SINNOTT, J. WILLIAM
Address: 50 DANBURY ROAD
City-St-Zip: WILTON, CT 068970800

Title: MGR
Name: KRAMER, PAUL E
Address: 50 DANBURY ROAD
City-St-Zip: WILTON, CT 068970800

Title: MGR
Name: KUENDIG, JOHN T
Address: 50 DANBURY ROAD
City-St-Zip: WILTON, CT 068970800

Title: MGR
Name: PRESTON, LESTER A JR.
Address: 50 DANBURY ROAD
City-St-Zip: WILTON, CT 068970800

Title: MGR
Name: CLOUTIER, PETER
Address: 50 DANBURY ROAD
City-St-Zip: WILTON, CT 068970800

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: LESTER A. PRESTON JR.

CFO

04/30/2012

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