

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 06, 2006
Secretary of State**

DOCUMENT# L05000066330

Entity Name: NATURE'S RING, LLC

Current Principal Place of Business:

7535 WEST 24TH AVENUE, SUITE 100
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7535 WEST 24TH AVENUE, SUITE 100
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-3114952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTL PLAZA
4221 W. BOY SCOUT BOULEVARD, 10TH FLOOR
TAMPA, FL 336075736 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 () Delete
Name: CIRIACI, PIERGIORGIO
Address: 7535 WEST 24TH AVENUE, SUITE 100
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: PIERGIORGIO CIRIACI

MGR

01/06/2006

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