2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001446

Entity Name: RINGLING CENTRE, LLC

FILED Apr 29, 2004 Secretary of State

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

2127 RINGLING BLVD., STE 101 2127 RINGLING BLVD. SARASOTA, FL 34237 STE 101

STE 101 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

2127 RINGLING BLVD., STE 101 2127 RINGLING BLVD. SARASOTA, FL 34237 STE 101

SARASOTA, FL 34237

FEI Number: 65-0763302 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:

MURPHY, DONALD E

1255 N SEEDS AVENUE

SARASOTA, FL 34237 US

MURPHY, DONALD E

2127 RINGLING BLVD.

STE 101

SARASOTA, FL 34237 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: 04/29/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGR
 () Delete

 Name:
 MURPHY, DONALD E

 Address:
 1255 N SEEDS AVENUE

 City-St-Zip:
 SARASOTA, FL 34237

 Title:
 MGR
 () Delete

 Name:
 MURPHY, LISA M

 Address:
 1255 N SEEDS AVENUE

 City-St-Zip:
 SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MURPHY, DONALD E
Address: 2127 RINGLING BLVD STE 101
City-St-Zip: SARASOTA, FL 34237

Title: MGR (X) Change () Addition

Name: MURPHY, LISA M

Address: 2127 RINGLING BLVD. STE 101 City-St-Zip: SARASOTA, FL 34237

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LISA M. MURPHY MGR 04/29/2004