

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001786

FILED
Jan 16, 2004
Secretary of State

Entity Name: RINGLAND HOLDINGS, L.L.C.

Current Principal Place of Business:

4637 VINCENNES BLVD., STE. 10
CAPE CORAL, FL 33904

New Principal Place of Business:

3300 CHIQUITA BOULEVARD
CAPE CORAL, FL 33914

Current Mailing Address:

4637 VINCENNES BLVD., STE. 10
CAPE CORAL, FL 33904

New Mailing Address:

3300 CHIQUITA BOULECARD
CAPE CORAL, FL 33914

FEI Number: 01-0597152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVINA, PETER J ESQ.
1833 HENDRY ST.
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

RINGLAND, CHARLES J II
3300 CHIQUITA BOULEVARD
CAPE CORAL, FL 33914 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: CHARLES J. RINGLAND, II

01/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RINGLAND, CHARLES J II
Address: 4637 VINCENNES BLVD.
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RINGLAND, CHARLES J II
Address: 3300 CHIQUITA BOULEVARD
City-St-Zip: CAPE CORAL, FL 33914

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: CHARLES J. RINGLAND, II

MGR

01/16/2004

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