2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023851

Entity Name: RINGLING SQUARE, L.L.C.

FILED Feb 17, 2009 Secretary of State

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

1626 RINGLING BOULEVARD SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

330 S ORANGE AVE 1335 SECOND STREET SARASOTA, FL 34236 US SARASOTA, FL 34236 US

FEI Number: 27-0033434 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:

COMPTON, JOHN M

1819 MAIN STREET, STE. 610

SARASOTA, FL 34236 US

HEMBREE, JOE R

1335 SECOND STREET

SARASOTA, FL 34236 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: JOE R. HEMBREE 02/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SLIGAR, GARY R
 Name:

 Address:
 1626 RINGLING BOULEVARD
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GARY SLIGAR MGR 02/17/2009