

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003708

FILED
Sep 01, 2004
Secretary of State

Entity Name: L.G. RING, L.L.C.

Current Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE, #1509
MIAMI, FL 33131

New Principal Place of Business:

2066 NE 2ND ST
DEERFIELD BEACH, FL 33441

Current Mailing Address:

770 CLAUGHTON ISLAND DRIVE, #1509
MIAMI, FL 33131

New Mailing Address:

2066 NE 2ND ST
DEERFIELD BEACH, FL 33441

FEI Number: 30-0147821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RING, LEONARDO G
770 CLAUGHTON ISLAND DRIVE, #1509
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RING, LEONARDO G
2066 NE 2ND ST
DEERFIELD BEACH, FL 33441 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: LEONARDO RING

09/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PALACIO, MARIA A
Address: 2066 NE 2ND ST
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: LEONARDO RING

MGRM

09/01/2004

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