2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003708

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

FILED Jan 14, 2009 Secretary of State

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

2066 NE 2ND ST

DEERFIELD BEACH, FL 33441

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition Name: PALACIO, MARIA A Name:

 Name
 FALACIO, IMARIA A
 Name

 Address:
 2066 NE 2ND ST
 Address:

 City-St-Zip:
 DERRFIELD BEACH, FL 33441 US
 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: LEONARDO G RING MGRM 01/14/2009