2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041459

Entity Name: THE CLADDAGH RING, L.L.C.

FILED Apr 28, 2006 Secretary of State

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

2520 TAILSPIN TRAIL PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

2520 TAILSPIN TRAIL
PORT ORANGE, FL 32128
1917 SOUTHCREEK BLVD.
PORT ORANGE, FL 32128

FEI Number: 02-0727913 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:

MCKENZIE, ROBERT S 1917 SOUTH CREEK PORT ORANGE, FL 32128 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: MGRM () Delete Title: () Change () Addition

 Title:
 MGRM () Delete
 Title:

 Name:
 MCKENZIE, ROBERT S
 Name:

 Address:
 1917 SOUTH CREEK
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32128
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CONOLLY, WILLIAM
 Name:

 Address:
 2520 TAILSPIN TRAIL
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32128
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT MCKENZIE MGR 04/28/2006